2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N19771

FILED Oct 16, 2008 Secretary of State

Entity Name: WINDERWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4434 WINDERWOOD CIRCLE 4449 WINDERWOOD CIRCLE ORLANDO, FL 32835 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1853

WINDERMERE, FL 34786 US

FEI Number: 65-0034430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHTOWER, SUSAN WOOD, CHAD

4434 WINDERWOOD CIRCLE 4531 WINDERWOOD CIRCLE ORLANDO, FL 32835 US ORLANDO, FL 32835 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

City-St-Zip:

SIGNATURE: CHAD WOOD 10/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ORLANDO, FL 32835

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ORLANDO, FL 32835

Title: PD () Delete Title: PD (X) Change () Addition Name: HIGHTOWER, SUSAN Name: FREDERICK, LANNY

Address: 4434 WINDERWOOD CIRCLE Address: 4449 WINDERWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: D () Delete Title: DS (X) Change () Addition

Name: FLASHNER, FRAN Name: GUNNING, ROBERT
Address: 4523 WINDERWOOD CIRCLE Address: 4515 WINDERWOOD CIRCLE

Title: D () Delete Title: T (X) Change () Addition

Name: HOUSE, JEFF Name: WOOD, CHAD

 Address:
 4434 WINDERWOOD CIRCLE
 Address:
 4531 WINDERWOOD CIRCLE

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

Title: DS (X) Delete Title: () Change () Addition

 Name:
 POOR, KIM
 Name:

 Address:
 4438 WINDERWOOD CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 KIRKLAND, ĈŔÁIG
 Name:

 Address:
 4507 WINDERWOOD CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHAD WOOD T 10/16/2008