

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20162

FILED
Apr 26, 2007
Secretary of State

Entity Name: WINDOVER FARMS OF MELBOURNE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4025 WINDOVER WAY
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

4025 WINDOVER WAY
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-2862082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK F.
1800 W HIBISCUS BLVD
SUITE 138
MELBOURNE, FL 32902 US

Name and Address of New Registered Agent:

SCHILLINGER, CHARLES A ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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.

SIGNATURE: CHARLES A. SCHILLINGER

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAVASTIO, SHARON
Address: 4701 ANISE TREE COURT
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: HOAR, RONALD
Address: 4414 LONG LAKE ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: VPD () Delete
Name: SIMON, BILL
Address: 4282 TURTLE MOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: TD () Delete
Name: MCELHINNEY, LESLIE
Address: 4749 CANARD RD
City-St-Zip: MELBOURNE, FL 32934

Title: SD () Delete
Name: CULLEN, PETER
Address: 3441 HEARTWOOD LANE
City-St-Zip: MELBOURNE, FL 32934

Title: ALTD () Delete
Name: BRANNON, WAYNE
Address: 4706 ANISE TREE COURT
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HOAR, RONALD
Address: 4414 LONG LAKE ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NORRIS, CHUCK
Address: 4255 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

Title: ALTD (X) Change () Addition
Name: WIDDOWSON, PATRICIA
Address: 4270 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

Title: TD (X) Change () Addition
Name: BRANNON, WAYNE
Address: 4706 ANISE TREE COURT
City-St-Zip: MELBOURNE, FL 32934

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: PATRICIA A. SIKORA

MGR

04/26/2007

Electronic Signature of Signing Officer or Director

Date