FILED Jan 11, 2008 8:00 am

Secretary of State

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DOCUMENT # N20811 01-11-2008 90029 004 ****61.25 WINFIELD FOREST HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 15602 P.O. BOX 15602 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BROWN, JAMES M** 1116 WINFIELD FOREST DR Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32317 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE ☐ Delete TITLE ☐ Addition NAME WUSSLER, LEWIS C NAME STREET ADDRESS 1043 WINFIELD FOREST DR STREET ADDRESS TALLAHASSEE, FL 32317 CHY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ■ Addition NAME GRIMES, THADDEUS S NAME STREET ADDRESS 1070 WINFIELD FOREST DRIVE STREET ADDRESS TALLAHASSEE, FL 32317 CITY-ST-ZIP CITY-ST-7IP V Pres. TITLE Delete TITLE **Addition** Robert L. Terrell 1037 Wintied Forest Deve TOROF, SAEED STREET ADDRESS 1292 WINFIELD FOREST DR STREET ADDRESS TALLAHASSEE, FL 32317 CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Addition **BROWN, JAMES** STREET ADDRESS 1114 WINFIELD FOREST DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317 CITY-ST-7IP Delete TITLE TITLE Addition Addition DIANE BONEN 1267 WINFIELD FOREST DRING BRIGANCE, PATTI NAME NAME 1147 WINFIELD FOREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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SIGNATURE: