

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20811

FILED
Apr 06, 2009
Secretary of State

Entity Name: WINFIELD FOREST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 15602
TALLAHASSEE, FL 32308

New Principal Place of Business:

2435- BUTTONBUSH COURT
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 15602
TALLAHASSEE, FL 32308

New Mailing Address:

PO BOX 15602
TALLAHASSEE, FL 32317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES M
1116 WINFIELD FOREST DR
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

GAUSE, JEFFREY C TRES
121 WINFIELD FOREST DR
TALLAHASSEE, FL 32317 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: JEFF GAUSE

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WUSSLER, LEWIS C
Address: 1043 WINFIELD FOREST DR
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: GRIMES, THADDEUS S
Address: 1070 WINFIELD FOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP () Delete
Name: TERRELL, ROBERT L
Address: 1037 WINFIELD FOREST DR
City-St-Zip: TALLAHASSEE, FL 32317

Title: T () Delete
Name: BROWN, JAMES
Address: 1114 WINFIELD FOREST DR
City-St-Zip: TALLAHASSEE, FL 32317

Title: S () Delete
Name: BENSEN, DIANE
Address: 1267 WINFIELD FOREST DR
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHBAT, MICHAEL
Address: 2435- BUTTONBUSH CT
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change () Addition
Name: HILDRETH, RICHARD
Address: 10851- HEREFORD CHASE
City-St-Zip: TALLAHASSEE, FL 32317

Title: TRES (X) Change () Addition
Name: GAUSE, JEFFREY C
Address: 1213- WINFIELD FOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: ARCH (X) Change () Addition
Name: D'AMICO, VINCENT T
Address: 1220-WINFIELD FOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: SEC (X) Change () Addition
Name: SNYDER, ROBIN
Address: 1267 WINFIELD FOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: JEFF GAUSE

TRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date