2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26041

FILED Apr 29, 2012 Secretary of State

US

Entity Name: WYNDHAM WOODS HOMEOWNERS, INC.

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

HANK LANDER 445 SURRY RUN CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

HANK LANDER 445 SURRY RUN CASSELBERRY, FL 32707

FEI Number: 59-3110955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANDER, HANK PD
320 WYNDHAM WAY
CASSELBERRY, FL 32707 US
LANDER, HANK PD
445 SURREY RUN
CASSELBERRY, FL 32707
CASSELBERRY, FL 32707

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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 BUSH, JEFFERY

 Address:
 417 RANCH TRAIL

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: TD

 Name:
 RATH, VICKIE

 Address:
 424 BRIDLE PATH

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: PD

 Name:
 LANDER, HANK

 Address:
 445 SURREY RUN

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: VD

 Name:
 MORRIS, DAVID

 Address:
 312 WYNDHAM WAY

 City-St-Zip:
 CASSELBERRY, FL 32707

I hereby 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 all other like empowered.

SIGNATURE: HANK LANDER PD 04/29/2012