2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26301

FILED Mar 27, 2008 Secretary of State

Entity Name: WINDEMERE HOMEOWNERS ASSOCIATION, INC.

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

3684 TAMPA RD 2708 ALT 19 NORTH

SUITE 6 603 A

OLDSMAR, FL 34677 US PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

3684 TAMPA RD 2708 ALT 19 NORTH

SUITE 603 A

OLDSMAR, FL 34677 US PALM HARBOR, FL 34683 US

FEI Number: 59-2915279 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:

GALBRAITH, CHARLA

3684 TAMPA RD, STE 6

OLDSMAR, FL 34677 US

PMS MANAGEMENT
2708 ALT 19 NORTH
STE 603 A

PALM HARBOR, FL 34683 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: SUE DEGRANDI 03/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PVD () Delete Title: PD (X) Change () Addition

 Name:
 GOBES, FRANK
 Name:
 GOBES, FRANK

 Address:
 4184 RIDGEMOOR DR N
 Address:
 4184 RIDGEMOOR DR N

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

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

 Name:
 WATKINS, GREG
 Name:
 ROBERTS, RICHARD

 Address:
 4184 RIDGEMOOR DRIVE N
 Address:
 4474 RIDGEMOOR COURT

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: VD () Change (X) Addition

Name:Name:LEONARD, JERRYAddress:Address:5466 WORTHINGTON COURTCity-St-Zip:City-St-Zip:PALM HARBOR, FL 34685

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: FRANK GOBES PRES 03/27/2008