2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29354

FILED Mar 02, 2009 Secretary of State

Entity Name: WINDWOOD HOMEOWNERS' ASSOCIATION OF SOUTH LAKELAND, INC.

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

5803 WINDWOOD DRIVE 5903 WINDWOOD DRIVE LAKELAND, FL 33813 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

5803 WINDWOOD DRIVE 5903 WINDWOOD DRIVE LAKELAND, FL 33813 US LAKELAND, FL 33813 US

FEI Number: 25-1570071 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:

ZLOBIK, ROBBIE REYCRAFT, RONALD A
5803 WINDWOOD DRIVE 5903 WINDWOOD DRIVE
LAKELAND, FL 33813 US LAKELAND, FL 33813 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: RONALD A REYCRAFT 03/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ZLOBIK, ROBBIE
 Name:
 REYCRAFT, RONALD A

 Address:
 5803 WINDWOOD DRIVE
 Address:
 5903 WINDWOOD DRIVE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

Title: VP () Delete Title: VP (X) Change () Addition Name: NAME:

Address: 2011 WINDWOOD LN Address: 5957 WINDWOOD DR. City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

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

 Name:
 ZLOBIK, ROBBIE
 Name:
 HOLLEY, CAROLE

 Address:
 5803 WINDWOOD DR
 Address:
 2055 WINDWOOD LN

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

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

 Name:
 WREE, RICHARD L
 Name:
 SHAHIN, DAVID

 Address:
 2927 S. HIGHWAY A1A
 Address:
 5847 WINDWOOD DR.

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

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

 Name:
 MURPHY, MIKE
 Name:

 Address:
 2011 WINDWOOD LANE
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

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

 Name:
 DAVIS, JOE
 Name:
 GEORGE, EILEEN

 Address:
 5829 WINDWOOD DRIVE
 Address:
 5920 WINDWOOD DRIVE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

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: RONALD A REYCRAFT PD 03/02/2009