

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34889

FILED
Feb 04, 2009
Secretary of State

Entity Name: WYNDTREE 1 AND 2 ASSN., INC.

Current Principal Place of Business:

7300 PARK ST
SEMINOLE, FL 33777 US

New Principal Place of Business:

1153 FARMINGDALE LN.
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

7300 PARK ST
SEMINOLE, FL 33777 US

New Mailing Address:

1153 FARMINGDALE LN.
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-2975445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBRA
7300 PARK ST
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: APUZZIO, NEAL
Address: 7019 FALLBROOK CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: MAZUREK, SHARON
Address: 7239 FOREST EDGE COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD () Delete
Name: DEMUTH, JAMES
Address: 7033 FALLBROOK CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD () Delete
Name: HAAS, CYNTHIA
Address: 7024 FALLBROOK CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD () Delete
Name: GREEN, LYNN
Address: 7254 FORESTEDGE CRT
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: APUZZIO, NEAL
Address: 7019 FALLBROOK CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GROSSEIBL, AMY
Address: 7230 FORESTEDGE CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD (X) Change () Addition
Name: SUTSSER, TERRY
Address: 1153 FARMINGDALE LN
City-St-Zip: NEW PORT RICHEY, FL 34655

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: TERRY SUTSSER

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02/04/2009

Electronic Signature of Signing Officer or Director

Date