

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36646

FILED
May 28, 2008
Secretary of State

Entity Name: WYNDTREE PHASE 2 ASSN., INC.

Current Principal Place of Business:

7420 RAWSON COURT
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

28100 US 19 NORTH
STE 305
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-3060103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
28100 US 19 NORTH
SUITE 305
CLEARWATER, FL 33761 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: PD () Delete
Name: GORDON, JERRY
Address: 7420 RAWSON COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VPD () Delete
Name: LANZA, JOE
Address: 7450 EVESBOROUGH LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: BLUMBERG, JOSEPH
Address: 7327 EVES BOROUGH LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD () Delete
Name: TIMMINS, JEANANNIE
Address: 7444 EVESBOROUGH LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD () Delete
Name: CHIANELLA, JENNIFER
Address: 7412 RAWSON COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D () Delete
Name: BURG, DOUG
Address: 7406 RAWSON COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, JERRY
Address: 7420 RAWSON COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: DVP (X) Change () Addition
Name: ALELLEIRA, JOE
Address: 7532 CHELTNAM COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DP (X) Change () Addition
Name: BLUMBERG, JOSEPH
Address: 7327 EVES BOROUGH LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DT (X) Change () Addition
Name: TIMMINS, JEANINE
Address: 7444 EVESBOROUGH LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DS (X) Change () Addition
Name: SPENCER, LISA
Address: 7421 EVESBOROUGH LANE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D (X) Change () Addition
Name: HARRINGTON, KEVIN
Address: 7414 CHELTNAM COURT
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: JOE ABELLEIRA

DP

05/28/2008

Electronic Signature of Signing Officer or Director

Date