

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36646

FILED
Apr 13, 2009
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:

28100 US 19 NORTH
STE 205
CLEARWATER, FL 33761 US

FEI Number: 59-3060103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RESOURCE PROPERTY MANAGEMENT
28100 US 19 NORTH
SUITE 205
CLEARWATER, FL 33761 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:

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP () Delete
Name: ALELEIRA, JOE
Address: 7532 CHELTNAM COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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

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

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

Title: D (X) Delete
Name: HARRINGTON, KEVIN
Address: 7414 CHELTNAM COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (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: ROB, HAYNES
Address: 7914 LAKE PLACID LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DST (X) Change () Addition
Name: WOOD, ED
Address: 1043 DALESIDE LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

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

Title: D (X) Change () Addition
Name: FLYNN, GAIL
Address: 7712 NORTHHAVEN PLACE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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

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: JERRY GORDON

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date