2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36646

Entity Name: WYNDTREE PHASE 2 ASSN., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7420 RAWSON COURT NEW PORT RICHEY, FL 34655 US	

Current Mailing Address:	**New Mailing Address:**
7420 RAWSON COURT NEW PORT RICHEY, FL 34655 US	

FEI Number: 59-3060103   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:**
WYNDTREE 7420 RAWSON CT. NEW PORT RICHEY, FL 34655 US	WYNDTREE PHASE 2 7420 RAWSON CT. NEW PORT RICHEY, FL 34655 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: JERRY GORDON   02/02/2011
_____
              Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	D/P
Name:	SPENCER, LEISHA
Address:	7421 EVESBOROUGH LANE
City-St-Zip:	NEW PORT RICHEY, FL 34655 US

Title:	D/VP
Name:	CHAVLOVICH, ELAINE
Address:	7409 CHELTNAM CT.
City-St-Zip:	NEW PORT RICHEY, FL 34655

Title:	D/RS
Name:	PETERMAN, SHARI
Address:	1046 MIDDLESEX DRIVE
City-St-Zip:	NEW PORT RICHEY, FL 34655

Title:	D/CS
Name:	BRYDIA, BILL
Address:	1031 FINCASTLE CT.
City-St-Zip:	NEW PORT RICHEY, FL 34655

Title:	D/T
Name:	GORDON, JERRY
Address:	7420 RAWSON CT.
City-St-Zip:	NEW PORT RICHEY, FL 34655 US

Title:	D/SA
Name:	ABELLEIRA, JOE
Address:	7532 CHELTNAM CT.
City-St-Zip:	NEW PORT RICHEY, FL 34655

I hereby 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 all other like empowered.

SIGNATURE: JERRY GORDON   D/T   02/02/2011
_____
              Electronic Signature of Signing Officer or Director   Date