

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41499

FILED
Apr 28, 2008
Secretary of State

Entity Name: WINDERMERE RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

HORIZON CIRCLE
WINDERMERE, FL 34786 US

New Principal Place of Business:

7075 HORIZON CIRCLE
WINDERMERE, FL 34786 US

Current Mailing Address:

P O BOX 1262
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-2334884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUSSELL, R.L.
537 NORTH MAGNOLIA AVENUE
ORLANDO, FL 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: T () Delete
Name: KALIDAS, DINESHKUMAR
Address: 7075 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: PERRY, DON
Address: 7065 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: RICCI, ROBERT
Address: 7086 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL

Title: VP () Delete
Name: MEHTA, VIPIN
Address: 9043 KERR COURT
City-St-Zip: ORLANDO, FL 34786

Title: P () Delete
Name: AMAR, DANNY
Address: 7054 HORIEON CIR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: RICCI, ROBERT
Address: 7074 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: MEHTA, VIPIN
Address: 7125 HORIZON CIRCLE
City-St-Zip: ORLANDO, FL 34786

Title: D (X) Change () Addition
Name: AMAR, DANNY
Address: 7054 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: DINESH KALIDAS

T

04/28/2008

Electronic Signature of Signing Officer or Director

Date