2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44651

FILED Apr 18, 2008 Secretary of State

Entity Name: WINTER RIDGE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2045 SAN MARCOS DRIVE WINTER HAVEN, FL 33880 US **Current Mailing Address: New Mailing Address:** 2045 SAN MARCOS DRIVE WINTER HAVEN, FL 33880 US FEI Number: 59-3135859 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: TENAGLIA, RICHARD A % CREATIVE ASSOCIATION SERVICES, INC. 2045 SAN MARCOS DRIVE WINTER HAVEN, FL 33880 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CLARK, MICHELE Z MCCALL, ROBERT Z Name: Name: 336 WINTER RIDGE BLVD. Address: 329 WINTER RIDGE BLVD. Address: City-St-Zip: WINTER HAVEN, FL 33881 US City-St-Zip: WINTER HAVEN, FL 33881 US Title: () Delete Title: (X) Change () Addition MCCALL, ROBERT Name: ANDERSON, RICHARD Name: Address: 329 WINTER RIDGE BLVD. Address: 327 WINTER RIDGE BLVD. City-St-Zip: WINTER HAVEN, FL 33881 US City-St-Zip: WINTER HAVEN, FL 33881 US Title: () Delete Title: (X) Change () Addition SIMMONS, BOBBI SIMMONS, BOBBI Name: Name: 332 WINTER RIDGE BLVD 332 WINTER RIDGE BLVD Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 US City-St-Zip: WINTER HAVEN, FL 33881 US Title: () Delete Title: () Change () Addition Name: ALLEN, RACHEL Name: 311 WINTER RIDGE BLVD. Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 US City-St-Zip: Title: () Delete Title: (X) Change () Addition LEX, ROBERT LEWELLEN, CONSTANCE Name: Name: 629 RIDGE TER 260 WINTER RIDGE BLVD. Address: Address: WINTER HAVEN, FL 33881 US City-St-Zip: City-St-Zip: WINTER HAVEN, FL 33881 US

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: ROBERT MCCALL P 04/18/2008