2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44651

FILED Feb 15, 2011 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 6203 CORTEZ ROAD

WINTER HAVEN, FL 33880 US BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

2045 SAN MARCOS DRIVE 6203 CORTEZ ROAD

WINTER HAVEN, FL 33880 US BRADENTON, FL 34210 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

C/O CREATIVE ASSOCIATION SERVICES, INC.

MEB REAL ESTATE MANAGEMENT
6203 CORTEZ ROAD
6204 CORTEX ROAD
6204 CORTEX ROAD

2045 SAN MARCOS DRIVE BRADENTON, FL 34210 US 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: MARK E. BUTLER 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP/T

Name: CLINE, RAYMOND
Address: 6203 CORTEZ ROAD
City-St-Zip: BRADENTON, FL 34210

Title: PD

Name: BILLSTROM, BONNIE Address: 6203 CORTEZ ROAD City-St-Zip: BRADENTON, FL 34210

Title: D

Name: BOWLING, EDWARD
Address: 6203 CORTEZ ROAD
City-St-Zip: BRADENTON, FL 34210

Title: SD

 Name:
 ROSE, BEVERLY

 Address:
 6203 CORTEZ ROAD

 City-St-Zip:
 BRADENTON, FL 34210

Title: D

Name: HADDOCK, BRUCE
Address: 6203 CORTEZ ROAD
City-St-Zip: BRADENTON, FL 34210

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: BONNIE BILLSTROM PRES 02/15/2011