2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004229

FILED Mar 20, 2009 Secretary of State

Entity Name: WINDING CREEK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 12906

FORT PIERCE, FL 349792906 US

Current Mailing Address: New Mailing Address:

P.O. BOX 12906

FORT PIERCE, FL 349792906 US

FEI Number: 65-0504337 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:

FERRY, RICHARD A

1909 WINDING CREEK LANE
FORT PIERCE, FL 34981 US

FERRY, RICHARD A DTREASU
1909 WINDING CREEK LANE
FORT PIERCE, FL 34981 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: RICHARD A FERRY 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DVP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 WHITESIDES, DAVID

 Name:
 WHITESIDES, DAVID

Address: 2005 WINDING CREEK LN
City-St-Zip: FORT PIERCE, FL 34981

Name: Will EdibLo, BAVID
Address: 2005 WINDING CREEK LN
City-St-Zip: FORT PIERCE, FL 34981

City-St-Zip: FORT PIERCE, FL 34981

Title: D () Delete Title: PRES (X) Change () Addition

Name: PRICE, RONALD Name: MERRITT, JASON

Address: 2300 WINDING CREEK LN
City-St-Zip: FORT PIERCE, FL 34981
Address: 2308 WINDING CREEK LANE
City-St-Zip: FORT PIERCE, FL 34981
City-St-Zip: FORT PIERCE, FL 34981

Title: TD () Delete Title: TREA (X) Change () Addition

 Name:
 FERRY, RICHARD
 Name:
 FERRY, RICHARD

 Address:
 1909 WINDING CREEK LN
 Address:
 1909 WINDING CREEK LN

 City-St-Zip:
 FORT PIERCE, FL 34981
 City-St-Zip:
 FORT PIERCE, FL 34981

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SEC} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 MILLER, SCOTT
 Name:
 LOUNDS, WENDY

 Address:
 1900 WINDING CREEK LANE
 Address:
 4337 WINDING PLACE

 City-St-Zip:
 FORT PIERCE, FL 34981
 City-St-Zip:
 FORT PIERCE, FL 34981

Name: WATKINS, STEVE M Name: JOHNSON, BILL

Address: 2304 WINDING CREEK LANE
City-St-Zip: FORT PIERCE, FL 34981

Address: 2404 WINDING CREEK LANE
City-St-Zip: FORT PIERCE, FL 34981

City-St-Zip: FORT PIERCE, FL 34981

Title: D (X) Delete Title: () Change () Addition

 Name:
 TUFTE, KAREN J
 Name:

 Address:
 4351 WINDING PLACE
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34981
 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: RICHARD A FERRY TREA 03/20/2009