2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004443

FILED Mar 07, 2008 Secretary of State

Entity Name: WINCHESTER COVE HOMEOWNERS' ASSOCIATION, INC.

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

12 WINCOVE LANE 22 RENEE COURT

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

12 WINCOVE LANE 22 RENEE COURT

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

FEI Number: 59-3204276 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:

BERNARD, JEFFREY M GOLDMAN, MITCHELL 12 WINCOVE LANE 22 RENEE COURT

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: MITCHELL GOLDMAN 03/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 ABRUZZO-PRICE, THERESA
 Name:
 PAILLE, JEAN

 Address:
 11 WINCOVE LANE
 Address:
 24 RENEE COURT

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

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

 Name:
 BICKHUM, GILBERT
 Name:
 PAPALAS, TONY

 Address:
 19 RENEE COURT
 Address:
 15 RENEE COURT

 City-St-Zip:
 ROCKLEDGE, FL
 City-St-Zip:
 ROCKLEDGE, FL

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

 Name:
 BERNARD, JEFFREY M
 Name:
 GOLDMAN, MITCHELL

 Address:
 12 WINCOVE LANE
 Address:
 22 RENEE COURT

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

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: MITCHELL GOLDMAN PD 03/07/2008