2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004443

FILED Jan 31, 2010 Secretary of State

Entity Name: WINCHESTER COVE HOMEOWNERS' ASSOCIATION, INC.

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

22 RENEE COURT 25 RENEE COURT

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

22 RENEE COURT 24 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:

GOLDMAN, MITCHELL MACEO, JORGE 22 RENEE COURT 25 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: JORGE MACEO 01/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: PAILLE, LINDA
Address: 24 RENEE COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD

Name: PRICE, THERESA
Address: 11 WINCOVE LANE
City-St-Zip: ROCKLEDGE, FL

Title: PD

 Name:
 MACEO, JORGE

 Address:
 25 RENEE COURT

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: TD

 Name:
 PAILLE, LINDA

 Address:
 24 RENEE COURT

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: LINDA PAILLE TD 01/31/2010