2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000518

FILED Feb 12, 2009 Secretary of State

Entity Name: VILLAGE ON THE GREENS AT WINSTON TRAILS HOMEOWNERS ASSOCIATION, INC.

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

C/O WELLINGTON MGMT. INC.
2461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

C/O WELLINGTON MGMT. INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

C/O WELLINGTON MGMT. INC.
2461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

C/O WELLINGTON MGMT. INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

FEI Number: 65-0025065 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:

WELLINGTON MANAGEMENT, INC.

3461-B FAIRLANE FARMS ROAD

WELLINGTON, FL 33414 US

NEWSOME, JOHN

3461-B FAIRLANE FARMS ROAD

WELLINGTON, FL 33414 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: JOHN NEWSOME 02/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BAVOSA, GEORGE
 Name:
 SHOCHET, RANDY

 Address:
 6328 GRAND CYPRESS CIR
 Address:
 6308 GRAND CYPRESS CIR

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete Title: S (X) Change () Addition Name: MARCHAND, JEFF Name: LANG, SHARON

Address: 6420 GRAND CYPRESS CIRCLE Address: 6239 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete Title: P (X) Change () Addition Name: CAFFERTY, DALE Name: ROTHMAN, DREW

Address: 6455 CROOKED STICK COURT Address: 6432 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463

Title: P () Delete Title: VP (X) Change () Addition Name: SANTOS, DOMINGO Name: NEUMANN, TOM

Address: 6164 GRAND CYPRESS CIR Address: 6172 GRAND CYPRESS CIR City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463

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: DREW ROTHMAN P 02/12/2009