2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000765

FILED Jan 17, 2011 Secretary of State

Entity Name: WINGATE RESERVE HOMEOWNERS ASSOCIATION, INC.

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

260 SEAGLASS DRIVE 260 SEAGLASS DRIVE

MELBOURNE BEACH, FL 329513277 MELBOURNE BEACH, FL 329513277 US

Current Mailing Address: New Mailing Address:

P.O. BOX 510403

MELBOURNE BEACH, FL 32951 US

FEI Number: 59-3232171 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:

MARTIN, PETER P JR. 260 SEAGLASS DR.

MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: KING, CHRISTINE MS Address: 230 SEAGLASS DR

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD

Name: MARTIN, PETER P JR. Address: 260 SEAGLASS DR.

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T

Name: HOWARD, WILLIAM Address: 170 SEAGLASS DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title:

Name: CORRIS, BRENDA Address: 221 SEAGLASS DR

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S

Name: MURPHY, JACK Address: 140 SEAGLASS DR

City-St-Zip: MELBOURNE BEACH, FL 32951

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: PETER P. MARTIN JR. PD 01/17/2011