

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002752

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE ESTATES AT WINDERMERE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5401 S KIRKMAN RD STE 450
ORLANDO, FL 32819 US

New Principal Place of Business:

5401 S KIRKMAN RD
STE 450
ORLANDO, FL 32819 US

Current Mailing Address:

5401 S KIRKMAN RD STE 450
ORLANDO, FL 32819 US

New Mailing Address:

5401 S KIRKMAN RD
STE 450
ORLANDO, FL 32819 US

FEI Number: 59-3337074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS, INC.
5401 S KIRKMAN RD STE 450
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS, INC.
5401 S KIRKMAN RD
STE 450
ORLANDO, FL 32819 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: KAREN SFARA

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARGENT, STEVE
Address: 2333 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: TD () Delete
Name: SHEPPARD, KATHY
Address: 2442 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: GLASS, KATHIE
Address: 2417 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: D () Delete
Name: BROWN, KYLE
Address: 2219 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: SD () Delete
Name: MCCARTHY, DENNIS
Address: 2230 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: D () Delete
Name: WHITETHORN, MIKE
Address: 2509 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARGENT, STEVE
Address: 2333 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change () Addition
Name: GLASS, KATHIE
Address: 2417 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: T (X) Change () Addition
Name: SHEPPARD, KATHY
Address: 2442 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCCARTHY, DENNIS
Address: 2230 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Change () Addition
Name:
Address:
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: STEVE SARGENT

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date