2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004744

FILED Jan 19, 2010 Secretary of State

Entity Name: WYNDHAM AT LAKE WINTERSET HOMEOWNERS ASSOCIATION, INC.

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

154 WYNDHAM DR

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

154 WYNDHAM DR WINTER HAVEN, FL 33884

FEI Number: 59-3370285 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:

LOCKE, CARL E JR 116 WYNDHAM DR.

WINTER HAVEN, FL 33884 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:

Γitle: EBM

Name: RAJARATNAM, RAJ Address: 132 WYNDHAM DR City-St-Zip: WINTER HAVEN, FL 33884

Title: TD

 Name:
 WEEDER, MARK

 Address:
 101 WYNDHAM DR

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: PD

 Name:
 PEARCE, BRIAN

 Address:
 140 WYNDHAM DR

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: SD

 Name:
 LOCKE, CARL E JR.

 Address:
 116 WYNDHAM DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: VPD

 Name:
 SHAH, ASHISH

 Address:
 103 WYNDHAM DR

 City-St-Zip:
 WINTER HAVEN, FL
 33884

Title: EBM

 Name:
 VILLARREAL, JORGE

 Address:
 130 WYNDHAM DR

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: CARL E LOCKE JR SD 01/19/2010