

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001116

FILED
Feb 14, 2008
Secretary of State

Entity Name: RELIANCE-WINDEMERE, INC.

Current Principal Place of Business:

805 E. BROWARD BOULEVARD
SUITE 200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

805 E. BROWARD BOULEVARD
SUITE 200
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0853804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT O
805 E. BROWARD BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: D () Delete
Name: JACKSON, ROBERT O
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: JANTON, STEPHEN R
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: CAPELLE, MICHAEL R
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT O. JACKSON

MGR

02/14/2008

Electronic Signature of Signing Officer or Director

Date