2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003330

FILED Mar 31, 2009 Secretary of State

Entity Name: WINDERMERE CHASE HOMEOWNERS ASSOCIATION, INC.

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

882 JACKSON AVE.

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

882 JACKSON AVE.

WINTER PARK, FL 32789 US

FEI Number: 59-3477720 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:

JORDAN, BRETT M HIRSCHFELD, DAWNE 882 JACKSON AVE. 882 JACKSON AVE.

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: DAWNE HIRSCHFELD 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: VD (X) Change () Addition

 Name:
 FRANK, TORTORICI
 Name:
 NEWCOMER, DAVID

 Address:
 809 LITTLE HAMPTON LANE
 Address:
 802 LITTLE HAMPTON LANE

City-St-Zip: GOTHA, FL 34734 City-St-Zip: GOTHA, FL 34734

Title: TD () Delete Title: () Change () Addition

 Name:
 SIMONETTA, ED
 Name:

 Address:
 819 WINDER OAKS DRIVE
 Address:

 City-St-Zip:
 GOTHA, FL 34734
 City-St-Zip:

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

 Name:
 SASSO, MICHAEL
 Name:
 BLANTON, STEVE

 Address:
 833 LITTLE HAMPTON LANE
 Address:
 839 HUNTSVILLE RD.

 City-St-Zip:
 GOTHA, FL 34734
 City-St-Zip:
 GOTHA, FL 34734

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 STEVE, BLANTON
 Name:
 BOCK, KURT

 Address:
 839 HUNTSVILLE RD.
 Address:
 824 WINDER OAK DRIVE

 City-St-Zip:
 GOTHA, FL 34734
 City-St-Zip:
 GOTHA, FL 34734

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: BOHN, FRED Name: GENTILELLA, BRUCE

Address: 10148 WINDERMERE CHASE BLVD. Address: 10413 WINDERMERE CHASE BLVD.

City-St-Zip: GOTHA, FL 34734 City-St-Zip: GOTHA, FL 34734

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 BLANTON PD 03/31/2009