2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005588

FILED Apr 23, 2004 Secretary of State

Entity Name: WINTERMERE POINTE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 2180 W. SR 434 **SUITE 5000** LONGWOOD, FL 327795044 **New Mailing Address: Current Mailing Address:** 2180 W. SR 434 SUITE 5000 LONGWOOD, FL 327795044 FEI Number: 59-3550243 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: HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: STD (X) Change () Addition () Delete EARLEY, THORPE GRUSZKA, MICHAEL Name: Name: 337 FERNCREEK AVE Address: 2296 WINTERMERE POINT DR Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: WINTER GARDEN, FL 34787 (X) Change () Addition Title: () Delete Title: EARLEY, HUBERT Name: STUMBAUGH, ROBERT Name: Address: 337 N FERNCREEK AVE Address: 2145 WINTERMERE POINT DR City-St-Zip: ORLANDO, FL 32810 City-St-Zip: WINTER GARDEN, FL 34787 Title: () Delete Title: SD (X) Change () Addition WALLIS, PHIL MENSING, JOHN Name: Name: 300 WILSHIRE BLVD STE 205 2653 GROVE VIEW DR Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: WINTER GARDEN, FL 34787 () Delete Title: Title: TD () Change (X) Addition Name: Name: HOLIHEN, TERRY 2436 PRAIRIE VIEW DR Address: Address: City-St-Zip: City-St-Zip: WINTER GARDEN, FL 34787 Title: () Delete Title: () Change (X) Addition CALLAHAN, JAMES Name: Name: 14018 BEARGRASS CT Address: Address: WINTER GARDEN, FL 34787 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL GRUSZKA PD 04/23/2004