2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006459

FILED Jan 29, 2012 Secretary of State

Entity Name: WINTERSET GARDENS PROPERTY OWNER'S ASSOCIATION, INC.

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

1556 6TH STREET SE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 2098

WINTER HAVEN, FL 33883

FEI Number: 59-3299412 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:

SAMMONS, ROBERT O 1556 6TH STREET SE WINTER HAVEN, FL 33880

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

US

Date

OFFICERS AND DIRECTORS:

Title: F

Name: CASSADY, JOE

Address: 6716 WINTERSET GARDENS RD. City-St-Zip: WINTER HAVEN, FL 33884

Title: 7

Name: POLACEK, MARSHA

Address: 6719 WINTERSET GARDENS RD. City-St-Zip: WINTER HAVEN, FL 33884

Title: S

Name: BAGLEY, VERA

Address: 6751 WINTERSET GARDENS RD City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

Name: SCHMIDT, JOAN

Address: 6717 WINTERSET GARDEN RD 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: MARSHA POLACEK T 01/29/2012