2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002678

FILED Feb 19, 2010 Secretary of State

Entity Name: WINTERMERE HARBOR HOMEOWNERS ASSOCIATION, INC.

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

13350 W. COLONIAL DRIVE SUITE 330 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 783367 WINTER GARDEN, FL 34778

FEI Number: 59-3611164 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:

SOLOMON, SPENCER 13350 W. COLONIAL DRIVE SUITE 330 WINTER GARDEN, FL 34787 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:

Title: PD

Name: POWELL, KEITH

Address: 13138 LAKESHORE GROVE DR City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD Name: ZURBY, JIM

Address: 13168 LAKESHORE GROVE DR City-St-Zip: WINTER GARDEN, FL 34787

Title: SD

Name: BIDES, JOHN

Address: 2118 HARBOR COVE WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: TD

Name: GLINTER, DAVID

Address: 2057 HARBOR COVE WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: CHANDLER, ERNIE

Address: 13252 LAKESHORE GROVE DR City-St-Zip: WINTER GARDEN, FL 34787

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: SPENCER SOLOMON RA 02/19/2010