

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003054

FILED
Apr 27, 2009
Secretary of State

Entity Name: RENAISSANCE HOMEOWNERS' ASSOCIATION AT LAKE WINTERSET, INC.

Current Principal Place of Business:

6001 ELOISE LOOP ROAD
GUARDHOUSE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6039 CYPRESS GARDENS BLVD
BOX 415
WINTER HAVEN, FL 33884

New Mailing Address:

6039 CYPRESS GARDENS BLVD
415
WINTER HAVEN, FL 33884

FEI Number: 59-3553078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIN, ADA M
250 MCLEAN POINTE WEST
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

LOCKWOOD, DOUGLAS A
141 5TH STREET NW
WINTER HAVEN, FL 33884 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: DOUGLAS A LOCKWOOD

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAVIN, ADA M
Address: 250 MCLEAN POINTE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD () Delete
Name: BENJAMIN, EDWIN F JR
Address: 244 MCLEAN POINTE EAST
City-St-Zip: WINTER HAVEN, FL 338844135

Title: TSD () Delete
Name: FETHERLIN, PATRICIA L
Address: 205 MCLEAN POINTE WEST
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: LEIS, RAY K JR.
Address: 228 MCLEAN POINTE WEST
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: RESMONDO, GARY L
Address: 234 MCLEAN POINTE EAST
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D (X) Change () Addition
Name: CARLTON, GLEN
Address: 214 MCLEAN POINTE WEST
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: BEHRENS, GREGG
Address: 210 MCLEAN POINTE WEST
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Change (X) Addition
Name: MACKAIL, RON
Address: 301 QUAILS RUN PASS
City-St-Zip: WINTER HAVEN, FL 33884

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: PATRICIA L FETHERLIN

TSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date