2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007576

FILED Mar 17, 2010 Secretary of State

Entity Name: WINONA HOMEOWNERS' ASSOCIATION, INC.

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

202 WINONA CIRCLE 237 WINONA CIRCLE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

P.O. BOX 2012

AUBURNDALE, FL 33823

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOALCH, MICHAEL W
202 WINONA CIRCLE
AUBURNDALE, FL 33823 US
LANGANKE, ROBERT
237 WINONA CIRCLE
AUBURNDALE, FL 33823 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: ROBERT LANGANKE 03/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: LANGANKE, ROBERT Address: 237 WINONA CIR City-St-Zip: AUBURNDALE, FL 33823

Title: TD

Name: ROHLFING, SUSAN Address: 238 WINONA CIRCLE City-St-Zip: AUBURNDALE, FL 33823

Title: S/D

Name: NOVAK, MICHAEL T Address: 313 WINONA COURT City-St-Zip: AUBURNDALE, FL 33823

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: MICHAEL NOVAK S/D 03/17/2010