

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036765

Entity Name: WINDEMERE HOMES, INC.

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

3070 S. SUMTER BLVD
NORTHPORT, FL 34287

New Principal Place of Business:

1035 N. RACE STREET
NORTHPORT, FL 34286

Current Mailing Address:

PO BOX 759
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 59-3345303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURO, DOMINIC M
635 VANDERBILT DRIVE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MAURO, MICHAEL
Address: 364 RENOIR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: ST () Delete
Name: MAURO, DOMINIC F
Address: 811 GOLDEN POND COURT
City-St-Zip: OSPREY, FL 34229

Title: VPST () Delete
Name: MAURO, DOMINIC M
Address: 811 GOLDEN POND COURT
City-St-Zip: OSPREY, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MAURO, MICHAEL F VPST
Address: 364 RENOIR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: ST (X) Change () Addition
Name: MAURO, DOMINIC F VPST
Address: 811 GOLDEN POND COURT
City-St-Zip: OSPREY, FL 34229

Title: MR. (X) Change () Addition
Name: MAURO, DOMINIC M P
Address: 635 VANDERBILT DRIVE
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOMINIC M. MAURO

Electronic Signature of Signing Officer or Director

MR.

06/16/2006

Date