

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036765

Entity Name: WINDEMERE HOMES, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

1035 N. RACE STREET
NORTHPORT, FL 34286

New Principal Place of Business:

1035 N. RACE STREET
NORTH PORT, 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:

MAURO, DOMINIC M
1200 MALLARD MARSH DRIVE
OSPREY, FL 34229 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: DOMINIC M. MAURO

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MAURO, DOMINIC M P
Address: 1200 MALLARD MARSH DRIVE
City-St-Zip: OSPREY, FL 34229

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

MR.

01/18/2007

Electronic Signature of Signing Officer or Director

Date