

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036765

Entity Name: WINDEMERE HOMES, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1035 N. RACE STREET
NORTH PORT, FL 34286

New Principal Place of Business:

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
1200 MALLARD MARSH DRIVE
OSPREY, FL 34229 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

OFFICERS AND DIRECTORS:

Title: VPS
Name: MAURO, MICHAEL F VPS
Address: 364 RENOIR DRIVE
City-St-Zip: OSPREY, FL 34229

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMINIC M. MAURO

MR.

01/18/2012

Electronic Signature of Signing Officer or Director

Date