

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087306

FILED
Mar 10, 2009
Secretary of State

Entity Name: WINDERMERE EXERCISE COMPANY

Current Principal Place of Business:

9710 WILDOAK DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9710 WILDOAK DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3428066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKGRAAF, BRENDA
9710 WILDOAK DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CAMERON, WILLIAM
9710 WILDOAK DRIVE
WINDERMERE, FL 34786 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: WILLIAM CAMERON

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DYKGRAAF, BRENDA
Address: 9711 DEACON CT
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: CAMERON, WILLIAM
Address: 9710 WILDOAK DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DYKGRAAF, BRENDA S
Address: 9711 DEACON CT
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: WILLIAM CAMERON

S

03/10/2009

Electronic Signature of Signing Officer or Director

Date