2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P97000062466

Entity Name: THE GARDENS AT VILLAGE OF WINDERMERE, INC.

Current Principal Place of Business:

7065 WESTPOINTE BLVD
SUITE 319
ORLANDO, FL 32835 US

New Principal Place of Business:

7065 WESTPOINTE BLVD
SUITE 318
ORLANDO, FL 32835 US

Current Mailing Address:

P. O. BOX 618147
ORLANDO, FL 32861 US

New Mailing Address:

FEI Number: 59-3459455 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMBACK, KEN
7065 WESTPOINTE BLVD
SUITE 319
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

AZZOUZ, KEVIN H
7065 WESTPOINTE BLVD
SUITE 318
ORLANDO, FL 32835 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: KEVIN H AZZOUZ 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: SEEBACH, JOSEPH W
Address: 7065 WESTPOINTE BLVD. SUITE 319
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete
Name: AZZOUZ, KEVIN H
Address: 7065 WESTPOINTE BLVD. SUITE 319
City-St-Zip: ORLANDO, FL 32825

Title: DV ( ) Delete
Name: BALLINGER, DAVID A
Address: 3300 S. HIAWASSEE ROAD, SUITE 106
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete
Name: GRAY, KEVIN E
Address: 3300 S. HIAWASSEE ROAD, SUITE 106
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: SEEBACH, JOSEPH W
Address: 7065 WESTPOINTE BLVD. SUITE 318
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change ( ) Addition
Name: AZZOUZ, KEVIN H
Address: 7065 WESTPOINTE BLVD. SUITE 318
City-St-Zip: ORLANDO, FL 32825

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

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: KEVIN H AZZOUZ D 04/29/2009
Electronic Signature of Signing Officer or Director Date