2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123191

Entity Name: WINDERMERE PROPERTY HOLDINGS, LLC

FILED Apr 23, 2020 **Secretary of State** 0987016909CC

Current Principal Place of Business:

9350 CONROY-WINDERMERE ROAD

WINDERMERE, FL 34786

Current Mailing Address:

9350 CONROY-WINDERMERE ROAD WINDERMERE, FL 34786

FEI Number: 59-3272517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC. 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: PETER F. SOUZA, ASSISTANT SECRETARY 04/23/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title VP, SECRETARY Title VΡ

RENCORET, MICHELLE R. Name Name COLLIN, THOMAS CRAIG

6900 TAVISTOCK LAKES BLVD., STE Address Address 6900 TAVISTOCK LAKES BLVD.

SUITE 200

City-State-Zip: ORLANDO FL 32827 City-State-Zip: ORLANDO FL 32827

Title Title

Name THAKKAR, RASESH Name BEUCHER, NICHOLAS F III

9350 CONROY-WINDERMERE ROAD 6900 TAVISTOCK LAKES BLVD. Address Address

SUITE 200 WINDERMERE FL 34786

City-State-Zip: City-State-Zip: ORLANDO FL 32827

Title V, T

WEAVER, BENJAMIN A Name

6900 TAVISTOCK LAKES BLVD., STE Address

200

ORLANDO FL 32827 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS F. BEUCHER, III

PRESIDENT

04/23/2020