

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123191

Entity Name: WINDERMERE PROPERTY HOLDINGS, LLC

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:

CORPDIRECT AGENTS, INC.
1200 SOUTH 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WINDERMERE PROPERTY
INVESTMENTS, INC.
Address 9350 CONROY-WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

Title VP
Name PEEK, SCOTT
Address 9350 CONROY-WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

Title P
Name ZBORIL, JAMES L.
Address 9350 CONROY-WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

Title SECRETARY
Name RENCORET, MICHELLE R
Address 9350 CONROY-WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

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

SIGNATURE: JAMES L. ZBORIL

PRESIDENT

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date