



Office of the Secretary of State  
Reports Unit  
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(Form 802)

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**PERIODIC REPORT - DOMESTIC NONPROFIT CORPORATION**

File Number: **137700801**

1. The name of the corporation is: **WINDERMERE OAKS WATER SUPPLY CORPORATION**
2. It is incorporated under the laws of: **TEXAS, USA**
3. The name of the registered agent is: **George Burriss**
4. The registered office address, which is identical to the business office address of the registered agent in Texas, is:  
**424 Coventry, Spicewood, TX, USA 78669**

**Consent of Registered Agent**

- A. A copy of the consent of registered agent is attached.
- OR**
- B. The consent of the registered agent is maintained by the entity.

5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated, is:  
\_\_\_\_\_

6. The names and addresses of all directors of the corporation are:

Director 1: (Individual Name) <b>Mike Nelson</b>
Address: <b>424 Coventry Spicewood, TX, USA 78669</b>

Director 2: (Individual Name)	<b>Joe Gimenez</b>
Address:	<b>424 Coventry Spicewood, TX, USA 78669</b>
Director 3: (Individual Name)	<b>Bill Earnest</b>
Address:	<b>424 Coventry Spicewood, TX, USA 78669</b>

7. The names, addresses and titles of all officers of the corporation are:

Officer 1: (Individual Name)	<b>Joe Gimenez</b>	Title:	<b>President</b>
Address:	<b>424 Coventry Spicewood, TX, USA 78669</b>		
Officer 2: (Individual Name)	<b>Mike Nelson</b>	Title:	<b>Secretary</b>
Address:	<b>424 Coventry Spicewood, TX, USA 78669</b>		
Officer 3: (Individual Name)	<b>Bill Earnest</b>	Title:	<b>Vice-President</b>
Address:	<b>424 Coventry Spicewood, TX, USA 78669</b>		

**Execution:**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: **December 20, 2019**

**Dorothy Taylor**

Signature of authorized officer