SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $236.25).

NONPROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 30 1998 8:00am
Secretary of State

DOCUMENT # 725498 (0)

1. Corporation Name

WINDWARD BAY, INC.

Principal Place of Business	Mailing Address
4888 GULF OF MEXICO DR. LONGBOAT KEY FL 34228	4888 GULF OF MEXICO DR. LONGBOAT KEY FL 34228

3. Date Incorporated or Qualified: 02/07/1973

4. FEI Number: 59-1683876 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☑ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

LOBECK, DANIEL J
THE COURTVIEW BUILDING
2063 MAIN STREET, STE. 101
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	T	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	STEAGALL, LARRY		1.2 NAME		
STREET ADDRESS	4700 GULF OF MEXICO DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	LONGBOAT KEY FL		1.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	MITCHELL, PAUL		2.2 NAME		
STREET ADDRESS	4540 GULF OF MEXICO DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	LONGBOAT KEY FL		2.4 CITY-ST-ZIP		
TITLE	VD	☑ DELETE	3.1 TITLE	VICE PRESIDENT	☐ Change ☑ Addition
NAME	SHAPIRO, BEVERLY		3.2 NAME	JEROME WEISSMAN	
STREET ADDRESS	4700 GULF OF MEXICO DRIVE		3.3 STREET ADDRESS	4960 GULF OF MEXICO DRIVE APH1	
CITY-ST-ZIP	LONGBOAT KEY FL		3.4 CITY-ST-ZIP	LONGBOAT KEY FL 34228	
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	COHEN, ED		4.2 NAME		
STREET ADDRESS	4974 GULF OR MEXICO DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	LONGBOAR KEY FL		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	DAYAN, JAY		5.2 NAME		
STREET ADDRESS	4970 GULF OF MEXICO DR		5.3 STREET ADDRESS		
CITY-ST-ZIP	LONGBOAT KEY FL		5.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	RYALL, BOB		6.2 NAME		
STREET ADDRESS	4840 GULF OF MEXICO DR		6.3 STREET ADDRESS		
CITY-ST-ZIP	LONGBOAT KEY FL		6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jerome Weissman JULY 23, 1998 (941) 383-3571
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (5/98)