

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90120 038 ****61.25

DOCUMENT # 725498

1. Entity 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 34228-2126

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1683876

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LOBECK, DANIEL J
THE COURTVIEW BUILDING
2033 MAIN STREET
SARASOTA FL 34237

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEES IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STEAGALL, LARRY 4700 GULF OF MEXICO DRIVE LONGBOAT KEY FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MITCHELL, PAUL 4540 GULF OF MEXICO DRIVE LONGBOAT KEY FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WEISSMAN, JEROME 9960 GULF OF MEXICO DR APH1 LONGBOAT KEY FL 34228	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, ED 4974 GULF OF MEXICO DRIVE LONGBOAT KEY FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAYAN, JAY 4970 GULF OF MEXICO DR LONGBOAT KEY FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RYALL, BOB 4840 GULF OF MEXICO DR LONGBOAT KEY FL	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ted Linton 4800 Gulf of Mexico Drive #206 Longboat Key, FL 34228	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Art Golden 4600 Gulf of Mexico Drive #201 Longboat Key, FL 34228	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Larry Bielat 4600 Gulf of Mexico Drive #206 Longboat Key, FL 34228	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Ed Cohen 4974 Gulf of Mexico Drive Longboat Key, FL 34228	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Larry Matteson 4500 Gulf of Mexico Drive #306 Longboat Key, FL 34228	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ed Cohen
Ed Cohen

EdCohen 3/1/00 941 383-3571

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)