

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730109

FILED
Feb 11, 2010
Secretary of State

Entity Name: ISLAND WINDS CONDOMINIUM BATH AND RACQUET CLUB ASSOCIATION, INC.

Current Principal Place of Business:

6612 ESTERO BLVD.
FORT MYERS BEACH, FL 339314546

New Principal Place of Business:

Current Mailing Address:

6612 ESTERO BLVD.
FORT MYERS BEACH, FL 339314546

New Mailing Address:

FEI Number: 59-1998327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRETTHOLTZ & COMPANY, P.A.
12671 WHITEHALL DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CLOSE, MICHAEL
Address: 736 BELLAIRE AVE
City-St-Zip: DUBLIN, OH 43017

Title: V-P
Name: LAWRENCE, MAXWELL
Address: 39 ROBINSON DRIVE
City-St-Zip: BEDFORD, MA 07130

Title: SEC
Name: NUSBAUM, BILL
Address: 4265 BAYVEIW DRIVE
City-St-Zip: STURGEON BAY, WI 54235

Title: TR
Name: KELLY, TOM
Address: 8595 MILMICHAEL COURT
City-St-Zip: DUBLIN, OH 43017

Title: D
Name: BAILEY, RICHARD
Address: 1250 GOODRICH LAKE DRIVE
City-St-Zip: WORTHINGTON, OH 43085

Title: D
Name: FREIBURGER, JIM
Address: PO BOX 822
City-St-Zip: COLON, MI 49040

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: TOM KELLY

TR

02/11/2010

Electronic Signature of Signing Officer or Director

Date