

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 14, 2004  
Secretary of State**

DOCUMENT# 746493

Entity Name: WINDRUSH BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2180 W SR 434  
STE 5000  
LONGWOOD, FL 32779 US

**New Principal Place of Business:**

**Current Mailing Address:**

2180 W SR 434  
STE 5000  
LONGWOOD, FL 32779 US

**New Mailing Address:**

FEI Number: 59-1961062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HART, JAMES W JR  
SENTRY MANAGEMENT INC.  
2180 W SR 434, STE 5000  
LONGWOOD, FL 32779

**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: PD ( ) Delete  
Name: BROWN, KATHLEEN  
Address: 39 WINDBRUSH BAY DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD ( ) Delete  
Name: COMPTON, RICHARD  
Address: 509 WINDBRUSH BAY DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D ( ) Delete  
Name: PERETTI, BOB  
Address: 624 WINDRUSH BAY DR  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D ( ) Delete  
Name: CAIN, WALTER  
Address: 652 WINDBRUSH BAY DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD ( ) Delete  
Name: LEMIN, CLIFF  
Address: 502 WINDRUSH BAY DR  
City-St-Zip: TARPON SPRINGS, FL 34689

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BROWN, KATHLEEN S  
Address: 39 WINDBRUSH BAY DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD (X) Change ( ) Addition  
Name: COMPTON, RICHARD  
Address: 558 TENNYSON  
City-St-Zip: TOCHESTER HILLS, MI 48307

Title: SD (X) Change ( ) Addition  
Name: GRANGER, RUSSELL  
Address: 616 WINDRUSH BAY DR  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD (X) Change ( ) Addition  
Name: CAIN, WALTER  
Address: 207 VALLEY VIEW DR  
City-St-Zip: WAVERLY, NY 14892

Title: D (X) Change ( ) Addition  
Name: SUARES, RAYMOND  
Address: 13164 BALFOUR  
City-St-Zip: HUNTINGTON WOODS, MI 48070

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN S BROWN

PD

04/14/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date