2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746493

FILED Apr 27, 2012 Secretary of State

Entity Name: WINDRUSH BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

24701 US HWY 19 NORTH

STE #102

CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

24701 US HWY 19 NORTH

STE #102

CLEARWATER, FL 33763 US

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

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

AMERI-TECH REALTY, INC. SAWYER, BRIAN

24701 US HWY 19 NORTH 24701 US HWY 19 NORTH

STE #102 STE #102

CLEARWATER, FL 33763 US CLEARWATER, FL 33763 US

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: BRIAN SAWYER 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOVEJOY, CAROL

Address: 24701 US HIGHWAY 19 N SUITE 102

City-St-Zip: CLEARWATER, FL 33763

Title: VPD

Name: LEMIN, EVELYN

Address: 24701 US HIGHWAY 19 N SUITE 102

City-St-Zip: CLEARWATER, FL 33763

Title: TD

Name: ALTYN, PAT

Address: 24701 US HIGHWAY 19 N SUITE 102

City-St-Zip: CLEARWATER, FL 33763

Title: SD

Name: SUARES, RAY

Address: 24701 US HIGHWAY 19 N SUITE 102

City-St-Zip: CLEARWATER, FL 33763

Title: DIR

Name: BABST, WALTER

Address: 24701 US HIGHWAY 19 N SUITE 102

City-St-Zip: CLEARWATER, FL 33763

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: CAROL LOVEJOY PD 04/27/2012