


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90023 039 ****61.25

| | | | | | |
|---|-----------------------------------|--|---|---|--|
| DOCUMENT # N01000001079 | | | |  | |
| 1. Entity Name WESTWIND II RESIDENT OWNED COMMUNITY, INC. | | | | | |
| Principal Place of Business 3301 U.S. ALTERNATE 19 NORTH #181 DUNEDIN, FL 34698 | | | Mailing Address 3301 U.S. ALTERNATE 19 NORTH #181 DUNEDIN, FL 34698 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 02162004 Chg-NP CR2E037 (10/03) | |
| 4. FEI Number 59-3707275 | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| TWEEDY, ROBERT 3301 U.S. ALTERNATE 19 NORTH LOT 172 DUNEDIN, FL 34698 | | | 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2004 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-10 | | |
| TITLE | DC | <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | KATZENBACH, NICK | | NAME | | |
| STREET ADDRESS | 3301 ALT 19N LOT 181 | | STREET ADDRESS | | |
| CITY-ST-ZIP | DUNEDIN, FL 34698 | | CITY-ST-ZIP | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | SWITZ, MARCIA | | NAME | | |
| STREET ADDRESS | 3301 ALT 19N LOT 181 | | STREET ADDRESS | | |
| CITY-ST-ZIP | DUNEDIN, FL 34698 | | CITY-ST-ZIP | | |
| TITLE | D | <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | GRANT, BOYD | | NAME | | |
| STREET ADDRESS | 3301 ALT 19N LOT 181 | | STREET ADDRESS | | |
| CITY-ST-ZIP | DUNEDIN, FL 34698 | | CITY-ST-ZIP | | |
| TITLE | T | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | SHOICHER, ROBERT | | NAME | | |
| STREET ADDRESS | 3301 ALT 19N LOT 181 | | STREET ADDRESS | | |
| CITY-ST-ZIP | DUNEDIN, FL 34698 | | CITY-ST-ZIP | | |
| TITLE | S | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | RUEDE, DICK | | NAME | | |
| STREET ADDRESS | 3301 U.S. ALTERNATE 19 NORTH #181 | | STREET ADDRESS | | |
| CITY-ST-ZIP | DUNEDIN, FL 34698 | | CITY-ST-ZIP | | |
| TITLE | P | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | MARTIN, ARTIE | | NAME | | |
| STREET ADDRESS | 3301 ALT 19N LOT 181 | | STREET ADDRESS | | |
| CITY-ST-ZIP | DUNEDIN, FL 34698 | | CITY-ST-ZIP | | |
| 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: <i>Robert H. Tweedy, Registered Agent and Dist. Treas.</i> | | Date: <i>2-24-04</i> | | Daytime Phone #: <i>727-787-2175</i> | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | | |



See attached list of officers and Directors dated Feb 11, 2004

Attachment NO1000001079

Feb 11, 2004 Westwind II Resident Owned Community, Inc. *List, Officers and Directors*

44014962

Directors:

Wayne Case, Chairman (2004 & 2005) joanecase@aol.com
3301 Alt 19 N Lot 350, Dunedin, FL 34698 727-773-1923
May - Nov: 4001 Donnely Rd, Jackson, MI 49201 517-764-4566

Marcia Switz (2004 & 2005) halswitz@aol.com
3301 Alt 19 N Lot 391, Dunedin, FL 34698 727-789-9767
May to Oct: 850 Ammons Rd., Franklin, NC 28734 828-349-6105

Connie Kostrzewski (2004 & 2005) richconn@juno.com
3301 Alt 19 N Lot 273, Dunedin, FL 34698 727-781-5780

Niel Lloyd (2004 & 2005) neil379@aol.com
3301 Alt 19 N Lot 379, Dunedin, FL 34698 727-785-3006

Artie Martin (2004) artiee@webTV.net
3301 Alt 19 N Lot 457, Dunedin, FL 34698 727-785-4653
May to Sep: 23 Boxwood Dr, Beloit, OH 44609 330-938-6514

John Hart (2004) JnCHart8@aol.com
3301 Alt 19 N Lot 479, Dunedin, FL 34698 727-781-6588

Dick Ruede (2004) the_ruedes@netzero.net
3301 Alt 19 N Lot 359, Dunedin, FL 34698 727-789-3845

Officers:

Wayne Case, President (see address information above)

Marcia Switz, Vice-president (see address information above)

Ruth Shiring, Secretary ruthshiring001@aol.com
3301 Alt 19 N Lot 288, Dunedin, FL 34698 727-781-3392

_____(open)_____, Assistant Secretary

Robert Sleicher, Treasurer Brwelt@ij.net
3301 Alt 19 N Lot 384, Dunedin, FL 34698 727-789-1240

Robert Tweedy, Assistant Treasurer bnjtweedy@aol.com
3301 Alt 19 N Lot 172, Dunedin, FL 34698 727-787-2175

Registered Agent for Corporation: Robert H. Tweedy, Lot 172

Manager: Mary Hadnott, Lot 181, 727-784-4380

WestwindROC@yahoo.com