2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001079

FILED Feb 17, 2010 Secretary of State

Entity Name: WESTWIND II RESIDENT OWNED COMMUNITY, INC.

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

3301 U.S. ALTERNATE 19 NORTH #181 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

3301 U.S. ALTERNATE 19 NORTH #181 DUNEDIN, FL 34698

FEI Number: 59-3707275 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:

ROBERTS, MARGARET M 3301 U.S. ALTERNATE 19 #366 DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BEASLEY, JAMES T

 Address:
 3301 ALT 19 N #262

 City-St-Zip:
 DUNEDIN, FL 34698

Title: SECR

 Name:
 CRABTREE, SANDRA

 Address:
 3301 ALT 19N LOT 368

 City-St-Zip:
 DUNEDIN, FL 34698

Title: VPD

 Name:
 CRABTREE, ROGER

 Address:
 3301 ALT 19 N #368

 City-St-Zip:
 DUNEDIN, FL 34698

Title:

 Name:
 HOWARD, JOHN

 Address:
 3301 ALT 19 N #477

 City-St-Zip:
 DUNEDIN, FL 34698

Title: TREA

 Name:
 BEASLEY, BRENDA

 Address:
 3301 ALT 19 N #262

 City-St-Zip:
 DUNEDIN, FL 34698

Title: [

 Name:
 BRETLAND, ROBERT

 Address:
 3301 ALT 19 N #495

 City-St-Zip:
 DUNEDIN, FL 34698

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: BRENDA BEASLEY TREA 02/17/2010