2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12618

FILED Feb 22, 2010 Secretary of State

Entity Name: WINDRUSH NORTH - III CONDOMINIUM ASSOCIATION, INC.

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

40347 US 19 N 701 ENTERPRISE ROAD EAST

129 SUITE 405

TARPON SPRINGS, FL 34689 US SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

40347 US 19 N 701 ENTERPRISE ROAD EAST

29 SUITE 405

TARPON SPRINGS, FL 34689 US SAFETY HARBOR, FL 34695 US

FEI Number: 59-2831235 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:

HUBER, CAROL KRICK, JOHN H

40347 U.S. 19N 701 ENTERPRISE ROAD EAST

SUITE 129 SUITE 405
TARPON SPRINGS, FL 34689 US SAFETY HARBOR, FL 34695 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: JOHN H KRICK 02/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HALL, SAMUEL

Address: PO BOX 146 1465 GESSOP RD

City-St-Zip: DANSVILLE, MI 48819

Title: VD

 Name:
 FOCONE, SAL

 Address:
 3294 NEPTUNE AVE

 City-St-Zip:
 OCEANSIDE, NY 11572

Title: SD

 Name:
 GRIFFEN, DALE

 Address:
 5861 BAYDY PEAK R

 City-St-Zip:
 OSAGE BEACH, MO 65065

Title: TD

Name: CAPUANO, JIM

Address: 35 CHERRYWOOD DRIVE
City-St-Zip: PALOS PARK, IL 60464

Title: D

Name: SELLAS, NICK

Address: 18905 EDENBERRY DRIVE City-St-Zip: NORTHVILLE, MI 48168

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: SAMUEL HALL PRES 02/22/2010