

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32246

FILED
Mar 21, 2011
Secretary of State

Entity Name: WINDSTONE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PLACE, 101
PORT ST LUCIE, FL 34986

New Principal Place of Business:

C/O THE CONTINENTAL GROUP INC
584 NW UNIVERSITY BLVD STE 703
PORT ST LUCIE, FL 34986

Current Mailing Address:

C/O BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PLACE, 101
PORT ST LUCIE, FL 34986

New Mailing Address:

C/O THE CONTINENTAL GROUP INC
584 NW UNIVERSITY BLVD STE 703
PORT ST LUCIE, FL 34986

FEI Number: 59-2173123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, WACKEEN, DUNGLEY, BEARD, SOBEL, BUSH
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 US

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: P
Name: HAYMAN, JIM
Address: 66 SW WIREGRASS CT
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: KLAGER, SCOTT
Address: 31 SW BUTTONBUSH CT
City-St-Zip: PALM CITY, FL 34990

Title: S/TD
Name: OVERDORF, TOBIN
Address: 4020 RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990

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: JIM HAYMAN

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date