2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007085

FILED Mar 07, 2011 Secretary of State

Entity Name: THE POOLS AT WINDWARD PASSAGE HOMEOWNERS' ASSOCIATION, INC.

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

213 WINDWARD PASSAGE CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

213 WINDWARD PASSAGE CLEARWATER, FL 33767

FEI Number: 59-3594786 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:

GAYNOR, JOSEPH W 219 WINDWARD PASSAGE CLEARWATER, FL 33767 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:

Γitle: PD

Name: MEEK, JOHN

Address: 213 WINDWARD PASSAGE City-St-Zip: CLEARWATER, FL 33767

Title: VD

Name: FLINT, NELSON

Address: 229 WINDWARD PASSAGE City-St-Zip: CLEARWATER, FL 33767

Title: TD

Name: BROCK, BRUCE

Address: 211 WINDWARD PASSAGE City-St-Zip: CLEARWATER, FL 33767

Title: SD

Name: HERSHMAN, CAROLE
Address: 221 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

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: BRUCE BROCK TD 03/07/2011