2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005415

Apr 08, 2012 Secretary of State

Entity Name: WINDWARD PARK HOMEOWNERS' ASSOCIATION, INC.

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

606 TRUMAN AVENUE

#14

KEY WEST, FL 33040

New Mailing Address: Current Mailing Address:

606 TRUMAN AVENUE

KEY WEST, FL 33040 US

FEI Number: 65-0985127 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:

MCMICHAEL, NEIL 606 TRUMAN AVE.

KEY WEST, FL 33040 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:

KOVACH, EDWARD Name: Address: 20780 GARDEN ROAD City-St-Zip: EXCELSIOR, MN 14031

Title: VD

Name: GIBERSON, DIANE Address: 1089 ST. CLAIR PARKWAY City-St-Zip: MOORETOWN, ON NON 1MO

Title:

WIGGLESWORTH, DIANE Name: 640 HIGHWAY 96 W Address: City-St-Zip: SHOREVIEW, MN 55126

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: EDWARD KOVACH PD 04/08/2012