2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002205

Mar 13, 2005 Secretary of State

FILED

Entity Name: WINDANCER OWNERS ASSOCIATION, INC.

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

215 GRAND BLVD. 215 GRAND BLVD

SANDESTIN, FL 32550 SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD. 215 GRAND BLVD

SANDESTIN, FL 32550 SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3494907 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:

GORMLEY, TERRY P
215 GRAND BLVD.
215 GRAND BLVD

SANDESTIN, FL 32550 US SUITE 200
MIRAMAR BEACH, FL 32550 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: 03/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DV () Delete Title: D (X) Change () Addition

 Name:
 MASSEE, REGAN
 Name:
 MASSEE, REGAN

 Address:
 11200 W. 78TH ST.
 Address:
 11200 WEST 78TH ST

 City-St-Zip:
 EDEN PRAIRIE, MN 55344
 City-St-Zip:
 EDEN PRAIRIE, MN 55344 US

Title: D () Delete Title: DST (X) Change () Addition

Name: FRYE, BOBBY R
Address: 4049 DRIFTING SAND TRAIL
Address: 4049 DRIFTING SAND TRAIL

Address: 4049 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

Address: 4049 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: D () Delete Title: D (X) Change () Addition Name: CHAPMAN, JAMES Name: CHAPMAN, JAMES

Address: 725 HAYCART LANE
City-St-Zip: BIRMINGHAM, AL 35244
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: DP () Delete Title: DP (X) Change () Addition Name: GIRARD, ROBERT Name: GIRARD, ROBERT

Address: 781 CUMBERLAND HILLS DRIVE Address: 781 CUMBERLAND HILLS DRIVE City-St-Zip: HENDERSONVILLE, TN 37075 City-St-Zip: HENDERSONVILLE, TN 37075 US

Title: DV () Change (X) Addition

 Name:
 Name:
 RUSSO, MIKE

 Address:
 Address:
 3067 WATERFORD DR

City-St-Zip: Address. 3007 WATERFORD DR

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: () Delete Title: D () Change (X) Addition

Name: Name: SMITH, MARK
Address: Address: 196 FAIRWAYS

City-St-Zip: City-St-Zip: VICKSBURG, MS 39183 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BOBBY R FRYE S 03/13/2005