

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753772

FILED
Feb 19, 2009
Secretary of State

Entity Name: WINDING CREEK CONDOMINIUM CORPORATION

Current Principal Place of Business:

SEABOARD ARBORS MANAGEMENT
2189 CLEVELAND STREET, STE #225
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

SEABOARD ARBORS MANAGEMENT
2189 CLEVELAND STREET, STE #225
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-2196876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
SEABOARD ARBORS MANAGEMENT
2186 CLEVELAND ST, STE #225
CLEARWATER, FL 33765 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: PD () Delete
Name: FITZGERALD, MIKE
Address: 2400 WINDING CREEK BLVD. #14-106
City-St-Zip: CLEARWATER, FL 33761

Title: VD () Delete
Name: CROSBY, JACK
Address: 2400 WINDING CRK BLVD 207-209
City-St-Zip: CLEARWATER, FL 33761

Title: SD () Delete
Name: ALEXANDER, LARRY
Address: 2400 WINDING CREEK BLVD #18B-202
City-St-Zip: CLEARWATER, FL 33761

Title: TD () Delete
Name: HODDED, LORNE
Address: 2400 WINDING CRK BLVD 13-102
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: HAYDEN, LEROY
Address: 2400 WINDING CRK BLVD 9-101
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: RUBAJ, OLEH
Address: 2400 WINDING CRK BLVD 26-204
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FITZGERALD, MIKE
Address: 2400 WINDING CREEK BLVD. #14-106
City-St-Zip: CLEARWATER, FL 33761

Title: PD (X) Change () Addition
Name: PIANA, JOHN
Address: 2400 WINDING CRK BLVD #20A-108
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: ALEXANDER, LARRY
Address: 2400 WINDING CREEK BLVD #18B-202
City-St-Zip: CLEARWATER, FL 33761

Title: TD (X) Change () Addition
Name: HADDAD, LORNE
Address: 2400 WINDING CRK BLVD 13-102
City-St-Zip: CLEARWATER, FL 33761

Title: SD (X) Change () Addition
Name: HAYDEN, LARRY
Address: 2400 WINDING CRK BLVD 9-101
City-St-Zip: CLEARWATER, FL 33761

Title: VPD (X) Change () Addition
Name: RUBAJ, OLEH
Address: 2400 WINDING CRK BLVD 26-204
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN PIANA

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date