

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737407

FILED
Jan 04, 2010
Secretary of State

Entity Name: WINDRUSH COVE, INC.

Current Principal Place of Business:

ONE WINDRUSH BLVD
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

11350 66TH ST N, SUITE 134
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-1928880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, ROBERT A
11350 66 ST N #124
LARGO, FL 33773 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: FORTUNATO, JOE
Address: 1 WINDRUSH BLVD. #5
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: STD
Name: NERI, ELLIE
Address: 1 WINDRUSH BLVD. #7
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: HOLIDAY ISLES PROPERTY MGMT

LCAM

01/04/2010

Electronic Signature of Signing Officer or Director

Date