2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000007085

FILED Apr 09, 2003 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 219 WINDWARD PASSAGE CLEARWATER, FL 33767 **Current Mailing Address: New Mailing Address:** 219 WINDWARD PASSAGE CLEARWATER, FL 33767 FEI Number: 59-3594786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSD () Delete () Change () Addition GAYNOR, JOSEPH W Name: Name: 219 WINDWARD PASSAGE Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BROCK, HEATHER Name: Address: 211 WINDWARD PASSAGE Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: Title: () Delete Title: () Change () Addition MCGIVNEY, ROBERT Name: Name: 221 WINDWARD PASSAGE Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip:

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: JOSEPH W. GAYNOR PSD 04/09/2003