

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725498

Entity Name: WINDWARD BAY, INC.**Current Principal Place of Business:**4888 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228**Current Mailing Address:**4888 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228**FEI Number:** 59-1683876**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**EDWARDS, KEVIN L
6230 UNIVERSITY PARKWAY
SUITE 204
SARASOTA, FL 34240 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:** KEVIN L EDWARDS

03/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DAYAN, ELIZABETH
Address 4888 GULF OF MEXICO DR.
City-State-Zip: LONGBOAT KEY FL 34228

Title PRESIDENT
Name FABRIZIO, JOSEPH
Address 4888 GULF OF MEXICO DR.
City-State-Zip: LONGBOAT KEY FL 34228

Title VP
Name FRENCH, KENNETH
Address 4888 GULF OF MEXICO DR.
City-State-Zip: LONGBOAT KEY FL 34228

Title SECRETARY
Name GROVES, GREGORY
Address 4888 GULF OF MEXICO DRIVE
City-State-Zip: LONGBOAT KEY FL 34228

Title DIRECTOR
Name WARTH, FRANCES
Address 4888 GULF OF MEXICO DRIVE
G-PH1
City-State-Zip: LONGBOAT KEY FL 34888

Title DIRECTOR
Name BEVILAQUA, ANTHONY
Address 4888 GULF OF MEXICO DRIVE
V-09
City-State-Zip: LONGBOAT KEY FL 34888

Title MANAGER
Name SMOOT, THOMAS CRAIG
Address 4888 GULF OF MEXICO DRIVE
City-State-Zip: LONGBOAT KEY FL 34228

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: THOMAS CRAIG SMOOT

MANAGER

03/07/2019

Electronic Signature of Signing Officer/Director Detail

Date