

2014 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:** No**Name and Address of Current Registered Agent:**MCKAY, TELESE B
2055 WOOD STREET
SUITE 120
SARASOTA, FL 34237 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:** TELESE B MCKAY

01/07/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RACE, WILLIAM
Address 4600 GULF OF MEXICO DRIVE
 E203
City-State-Zip: LONGBOAT KEY FL 34228

Title SECRETARY
Name LOGUE, INA
Address 4600 GULF OF MEXICO DRIVE
 E301
City-State-Zip: LONGBOAT KEY FL 34228

Title DIRECTOR
Name DAVIS, MARJORIE
Address 4900 GULF OF MEXICO DRIVE
 B306
City-State-Zip: LONGBOAT KEY FL 34228

Title DIRECTOR
Name STEAGALL, LARRY P
Address 4700 GULF OF MEXICO DRIVE
 DPH5
City-State-Zip: LONGBOAT KEY FL 34228

Title VP
Name BINNEY, JOHN
Address 4700 GULF OF MEXICO DRIVE
 D203
City-State-Zip: LONGBOAT KEY FL 34228

Title TREASURER
Name ABRAMS, ANNABEL
Address 4700 GULF OF MEXICO DRIVE
 D304
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: WILLIAM RACE

PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date