2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001899

Entity Name: WINDY PINES PHASES III AND IV HOMEOWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

3840 W. EAU GALLIE BLVD STE 106 MELBOURNE, FL 32934

Current Mailing Address:

790 PARK OF COMMERCE BLVD SUITE 200 BOCA RATON, FL 33487 US

FEI Number: 20-3265999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARROLL, KEVIN M 790 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 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 M. CARROLL 01/25/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title VP, SECRETARY GUNN, PETER SHIELDS, MARK Name Name

3840 WEST EAU GALLIE BLVD Address Address 3840 WEST EAU GALLIE BVD

City-State-Zip: MELBOURNE FL 32934 City-State-Zip: MELBOURNE FL 32934

Title **TREASURER** Title DIRECTOR

DOUGLAS, BABER Name MCCUEN, JACK Name

Address 8311 HOLLEY TREE TRAIL 5852 NW JOPPA CT. Address City-State-Zip: PORT ST LUCIE FL 34986 PORT ST. LUCIE FL 34986

City-State-Zip:

Title DIRECTOR

Name RICK, JONHSON

Address 8311 HOLLEY TREE TRAIL PORT ST LUCIE FL 34986 City-State-Zip:

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: MARK SHIELDS **PRESIDENT** 01/25/2017

FILED Jan 25, 2017

Secretary of State

CC2089883627