2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007085

Entity Name: THE POOLS AT WINDWARD PASSAGE HOMEOWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

215 WINDWARD PASSAGE CLEARWATER, FL 33767

Current Mailing Address:

215 WINDWARD PASSAGE CLEARWATER, FL 33767

FEI Number: 59-3594786 Certificate of Status Desired: No

Name and Address of Current 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

FILED Feb 02, 2014

Secretary of State

CC3398724424

Officer/Director Detail:

Title PD Title VD

Name LAU, JAMES Name FLINT, NELSON

Address 215 WINDWARD PASSAGE Address 215 WINDWARD PASSAGE City-State-Zip: CLEARWATER FL 33767 City-State-Zip: CLEARWATER FL 33767

Title Title TD

HERSHMAN, JON Name BROCK, BRUCE Name

Address 215 WINDWARD PASSAGE Address 215 WINDWARD PASSAGE City-State-Zip: CLEARWATER FL 33767 City-State-Zip: CLEARWATER FL 33767

Title VD

Name MEEK, JOHN

215 WINDWARD PASSAGE Address City-State-Zip: CLEARWATER FL 33767

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: BRUCE BROCK

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/02/2014