

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715190

FILED
Feb 02, 2009
Secretary of State

Entity Name: FAIR WINDS CONDOMINIUM VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

1801 GLENGARY STREET
SARASOTA, FL 34231

New Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

Current Mailing Address:

1801 GLENGARY STREET
SARASOTA, FL 34231

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

FEI Number: 59-1277691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: _____

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINS, LINDA
Address: 210 BRIGHTLINE WAY
City-St-Zip: NOKOMIS, FL 34275

Title: VPD () Delete
Name: WARREN, DIANE
Address: 618 FAIRWINDS DR
City-St-Zip: NOKOMIS, FL 34275

Title: TD () Delete
Name: GILMARTIN, MELINDA
Address: 109 CLIPPER WAY
City-St-Zip: NOKOMIS, FL 34275

Title: AS () Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

Title: SD () Delete
Name: PERROLLE, MARCIA
Address: 105 CLIPPER WAY
City-St-Zip: NOKOMIS, FL 34275

Title: AT () Delete
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BENEDICT, DIANE
Address: 22822 MAIN STREET
City-St-Zip: ARMADA, MI 48005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: SD (X) Change () Addition
Name: MIDLAM, KAREN
Address: 804 FAIRWINDS DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JIM MARKEL

AS

02/02/2009

Electronic Signature of Signing Officer or Director

Date