

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725498

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: WINDWARD BAY, INC.

## Current Principal Place of Business:

4888 GULF OF MEXICO DR.  
LONGBOAT KEY, FL 34228

## New Principal Place of Business:

4888 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228

## Current Mailing Address:

4888 GULF OF MEXICO DR.  
LONGBOAT KEY, FL 34228

## New Mailing Address:

4888 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228

FEI Number: 59-1683876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOBECK, DANIEL J  
2033 MAIN STREET  
SUITE 403  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GORNOWICZ, CAROLYN  
Address: 4960 GULF OF MEXICO DRIVE # PH3  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D ( ) Delete  
Name: STEAGALL, LARRY P  
Address: 4700 GULF OF MEXICO DRIVE # PH5  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP ( ) Delete  
Name: HARTIGAN, JOHN  
Address: 4540 GULF OR MEXICO DRIVE #303  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D ( ) Delete  
Name: SHERMAN, NORMAN  
Address: 4500 GULF OR MEXICO DRIVE #203  
City-St-Zip: LONGBOAT KEY, FL

Title: T ( ) Delete  
Name: LEMACK, AL  
Address: 4500 GULF OF MEXICO DRIVE # 303  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S ( ) Delete  
Name: COHEN, ED  
Address: 4974 GULF OF MEXICO DR # 301  
City-St-Zip: LONGBOAT KEY, FL 34228

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GORNOWICZ, CAROLYN  
Address: 4960 GULF OF MEXICO DRIVE, PH3  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change ( ) Addition  
Name: STEAGALL, LARRY P  
Address: 4700 GULF OF MEXICO DRIVE, PH5  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP (X) Change ( ) Addition  
Name: HARTIGAN, JOHN D MD  
Address: 4540 GULF OR MEXICO DRIVE, 303  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change ( ) Addition  
Name: RUTH, MOHLENHOFF  
Address: 4960 GULF OR MEXICO DRIVE, PH2  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T (X) Change ( ) Addition  
Name: LEMACK, AL  
Address: 4500 GULF OF MEXICO DRIVE, 303  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S (X) Change ( ) Addition  
Name: COHEN, EDWARD D  
Address: 4974 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228

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: EDWARD D COHEN

SEC

02/26/2008

Electronic Signature of Signing Officer or Director

Date