

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725498

FILED
Feb 17, 2010
Secretary of State

Entity Name: WINDWARD BAY, INC.

Current Principal Place of Business:

4888 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

4888 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

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
Name: LAND, ERIC
Address: 2105 S. HESPERIDES
City-St-Zip: TAMPA, FL 33629

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

Title: VP
Name: MOHLENHOFF, RUTH
Address: 4960 GULF OF MEXICO DRIVE UNIT APH2
City-St-Zip: LONGBOAT KEY, FL 34228

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

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

Title: S
Name: HAUSMAN, EDNA
Address: 4900 GULF OF MEXICO DRIVE UNIT BPH1
City-St-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: AL LEMACK

TREA

02/17/2010

Electronic Signature of Signing Officer or Director

Date