

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725498

FILED  
Mar 07, 2012  
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 (X)

**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: MOHLENHOFF, RUTH  
Address: 205 TINKER HILL  
City-St-Zip: NEW PRESTON, CT 06777

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

Title: VP/T  
Name: RACE, WILLIAM  
Address: 4600 GULF OF MEXICO DRIVE UNIT E203  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S  
Name: GORNOWICZ, JERRY  
Address: 4960 GULF OF MEXICO DRIVE UNIT APH3  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D  
Name: SOULES, DANIEL  
Address: 45 LAKESHORE DRIVE  
City-St-Zip: AUBURN, NY 13021

Title: D  
Name: FINLEY, DICK  
Address: 7103 CRESSWYCK COURT  
City-St-Zip: WEXFORD, PA 15090

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: WILLIAM RACE

T

03/07/2012

Electronic Signature of Signing Officer or Director

Date