

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733695

FILED
Jan 26, 2009
Secretary of State

Entity Name: WINDING CREEK I, A CONDOMINIUM, INC.

Current Principal Place of Business:

SEABOARD ARBORS MGMT
2189 CLEVELAND ST., #225
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

SEABOARD ARBORS MGMT
2189 CLEVELAND ST., #225
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-1644359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD
SEABOARD ARBORS MGMT
2189 CLEVELAND ST., #225
CLEARWATER, FL 33765 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: VD () Delete
Name: COSTACHE, LEE
Address: 12149 NE 78TH ST
City-St-Zip: SEMINOLE, FL 33772

Title: PD () Delete
Name: COSTACHE, LEE
Address: 12149 NE 78TH ST
City-St-Zip: SEMINOLE, FL 33772

Title: DST () Delete
Name: BELLITTLE, PHIL
Address: 2400 WORDINE CREEK BLVD #40-101
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTACHE, LEE
Address: 12149 NE 78TH ST
City-St-Zip: SEMINOLE, FL 33772

Title: VPD (X) Change () Addition
Name: NICHOLS, HARRY
Address: 2400 WINDING CREEK BLVD #2-104
City-St-Zip: CLEARWATER, FL 33761

Title: STD (X) Change () Addition
Name: STORCK, DEBBIE
Address: 2400 WINDING CREEK BLVD #2-201
City-St-Zip: CLEARWATER, FL 33761

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: LEE COSTACHE

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date