

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737407

FILED  
Jan 13, 2012  
Secretary of State

**Entity Name:** WINDRUSH COVE, INC.

**Current Principal Place of Business:**

ONE WINDRUSH BLVD  
INDIAN ROCKS BEACH, FL 33785 US

**New Principal Place of Business:**

**Current Mailing Address:**

11350 66TH ST N, SUITE 134  
LARGO, FL 33773

**New Mailing Address:**

**FEI Number:** 59-1928880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLIDAY ISLES PROPERTY MGMT.  
11350 66 ST N #124  
LARGO, FL 33773 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:** PD  
**Name:** DREW, TOM  
**Address:** 1 WINDRUSH BLVD. #48  
**City-St-Zip:** INDIAN ROCKS BEACH, FL 33785

**Title:** SD  
**Name:** ROY, LINDA  
**Address:** 1 WINDRUSH BLVD. #21  
**City-St-Zip:** INDIAN ROCKS BEACH, FL 33785

**Title:** VPD  
**Name:** SOULIOTIS, JOHN  
**Address:** 1 WINDRUSH BLVD. #71  
**City-St-Zip:** INDIAN ROCKS BEACH, FL 33785

**Title:** TD  
**Name:** ROY, LINDA  
**Address:** 1 WINDRUSH BLVD. #21  
**City-St-Zip:** INDIAN ROCKS BEACH, FL 33785

**Title:** D  
**Name:** LINGENFELTER, BILL  
**Address:** 1 WINDRUSH BLVD. #69  
**City-St-Zip:** INDIAN ROCKS BEACH, FL 33785

**Title:** D  
**Name:** EDWARDS, RICHARD  
**Address:** 1 WINDRUSH BLVD #9  
**City-St-Zip:** INDIAN ROCKS BEACH, FL 33785

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:** THOMAS DREW

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date