2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Feb 21, 2005 **DOCUMENT#739889** Secretary of State

Entity Name: WESTWIND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9815 GULF BLVD TREASURE ISLAND, FL 33706 **Current Mailing Address: New Mailing Address:** 9815 GULF BLVD TREASURE ISLAND, FL 33706 FEI Number: 59-1762182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROMANO, LISA 9815 GULF BLVD TREASURE ISLAND, FL 33706 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete () Change () Addition ROMANO, SANDRA E., Name: Name: 7860 FIRST AVE. SO. Address: Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: Title: () Delete Title: () Change () Addition LEGER, JEROME Name: Name: Address: 9715 HARRELL AVE #13 Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: () Delete Title: () Change () Addition DIETZ, GREG Name: Name: Address: 9715 HARRELL AVE #40 Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: Title: (X) Change () Addition () Delete MICHEL, PETE Name: MICHEL, PETE Name: 3402 BURLINGTON WOODS CT. Address: 1432-70TH ST N. Address: City-St-Zip: ST PETE, FL 33710 City-St-Zip: LUTZ, FL 33559 Title: DST () Delete Title: (X) Change () Addition FAKTOR, RUDY FAKTOR, RUDY Name: Name: 811 CLAUDE ST. 811 CLAUDE ST. Address: Address: City-St-Zip: OTTAWA, ON 253 City-St-Zip: OTTAWA, ON 253 Title: () Delete Title: () Change (X) Addition JOHNSON, MELVIN Name: Name: Address: Address: PTARMIGAN MEADOWS HC70 BOX 10A CREEDE, CO 811309801 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA ROMANO **PMNG** 02/21/2005