

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745743

FILED
Mar 23, 2009
Secretary of State

Entity Name: WINDWARD VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

JACK CALDWELL
3714 FRESHWATER DR
JUPITER, FL 33477 US

Current Mailing Address:

JACK CALDWELL
3714 FRESHWATER DR
JUPITER, FL 33477 US

New Principal Place of Business:

ACCOUNTING DEPARTMENT, INC.
185 E. INDIANTOWN RD., STE. 127
JUPITER, FL 33477 US

New Mailing Address:

ACCOUNTING DEPARTMENT, INC.
185 E. INDIANTOWN RD., STE. 127
JUPITER, FL 33477 US

FEI Number: 59-1956535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAGEORGE, TERRI
ACCOUNTING DEPARTMENT, INC.
185 E. INDIANTOWN RD., SUITE 127
JUPITER, FL 33477 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: TD () Delete
Name: ABRAMS, ROBERT
Address: 3616 FRESHWATER DR.
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: O'CONNOR, FRANK
Address: 3596 FRESHWATER DR
City-St-Zip: JUPITER, FL 33477

Title: P () Delete
Name: CALDWELL, JACK
Address: 3714 FRESHWATER DRIVE
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: BILIONS, ANGELO
Address: 3846 FRESHWATER DR
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: BROWN, PAUL
Address: 3724 FRESHWATER DR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, PAUL
Address: 3724 FRESHWATER DR.
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Change () Addition
Name: CALDWELL, JACK
Address: 3714 FRESHWATER DR.
City-St-Zip: JUPITER, FL 33477

Title: TD (X) Change () Addition
Name: ABRAMS, ROBERT
Address: 3616 FRESHWATER DR.
City-St-Zip: JUPITER, FL 33477

Title: S (X) Change () Addition
Name: BILIONIS, ANGELO
Address: 3696 FRESHWATER DR.
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: O'CONNOR, FRANK
Address: 3596 FRESHWATER DR.
City-St-Zip: JUPITER, FL 33477

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: JACK CALDWELL

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date