2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745919

FILED Feb 15, 2007 Secretary of State

Entity Name: WINDWARD OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16777 PERDIDO KEY DR. PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

16777 PERDIDO KEY DR. PENSACOLA, FL 32507

FEI Number: 59-1920383 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:

EAST, WILLIAM R. EAST, WILLIAM R 2703 SEATON PARK 209 SMYER TERRACE

MONTGOMERY ALABAMA, FL 36116 US BIRMINGHAM ALABAMA, FL 35216 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: WILLIAM R. EAST 02/15/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: S () Delete Title: SEC (X) Change () Addition

 Name:
 BROCK, LOUISE
 Name:
 KEAL, WILLIAM

 Address:
 4768 BESLEY LANE
 Address:
 726 TANNAHILL DRIVE

 City-St-Zip:
 MOBILE, AL
 City-St-Zip:
 HUNTSVILLE, AL 35802

Title: PDT () Delete Title: PDT (X) Change () Addition

Name: EAST, W. R. Name: EAST, W. R.

Address: 2703 SEATON PARK Address: 209 SMYER TERRACE
City-St-Zip: MONTGOMERY, AL 36116 City-St-Zip: BIRMINGHAM, AL 35216

Title: VD () Delete Title: MR (X) Change () Addition

 Name:
 WERT, ROGER
 Name:
 WERT, ROGER

 Address:
 5120 NEWMAN D.
 5120 NEWMAN D.
 5120 NEWMAN D.

 City-St-Zip:
 GRIFFIN, GA
 City-St-Zip:
 GRIFFIN, GA
 30223

Title: () Delete Title: MR () Change (X) Addition

 Name:
 Name:
 BOLLING, WILLIAM

 Address:
 Address:
 159 PIER TERRANCE

 City-St-Zip:
 City-St-Zip:
 FAIRHOPE, AL 36532

Title: () Delete Title: MR () Change (X) Addition

 Name:
 Name:
 BRINSON, RICHARD

 Address:
 Address:
 648 FALLS CHURCH ROAD

 City-St-Zip:
 City-St-Zip:
 MOBILE, AL 36608

Title: () Delete Title: MR () Change (X) Addition

 Name:
 Name:
 HIRS, JAMES

 Address:
 Address:
 4272 BIT & SPUR ROAD #20

 City-St-Zip:
 City-St-Zip:
 MOBILE, AL 36608

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM R. EAST PDT 02/15/2007