2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746029

Mar 14, 2011 Secretary of State

Entity Name: WINDSONG AT FLAGLER BEACH HOMEOWNERS ASSOCIATION, INC.

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

1746 WINDSONG CIRCLE FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

US

US

P.O. BOX 2510

FLAGLER BEACH, FL 32136 US

FEI Number: 59-2802124 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:

MASIAK, DONNA M 1746 WINDSONG CIRCLE FLAGLER BEACH, FL 32136

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:

MASIAK, DONNA M Name: Address: 1746 WINDSONG CIRCLE City-St-Zip: FLAGLER BEACH, FL 32136 US

Title:

Name: REIDY, GERARD J Address: 1743 WINDSONG CIRCLE City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: DS

MALIA, NANCY Name:

1733 WINDSONG CIRCLE Address: City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: DT

Name: SEMMELOTH, MICHAEL 1752 WINDSONG CIRCLE Address: City-St-Zip: FLAGLER BEACH, FL 32136 US

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: DONNA M. MASIAK DP 03/14/2011