

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746419

FILED
Mar 26, 2009
Secretary of State

Entity Name: WINDWARD COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5157 SILENT LOOP
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

5157 SILENT LOOP
318
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

5157 SILENT LOOP
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

5157 SILENT LOOP
318
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-1954088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, BARBARA
5157 SILENT LOOP 217
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

STILLWELL, BARBARA
5157 SILENT LOOP
217
NEW PORT RICHEY, FL 34652 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:

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WONG, GEORGE J
Address: 5157 SILENT LOOP #301
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T () Delete
Name: STILLWELL, BARBARA
Address: 5157 SILENT LOOP #209
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DAL () Delete
Name: CADDY, TOM
Address: 5157 SILENT LOOP 213
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S () Delete
Name: ELVERA, KOEHNKE
Address: 5157 SILENT LOOP #203
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: P () Delete
Name: PASSANISI, ROSEMARIE
Address: 5157 SILENT LOOP #316
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: STILLWELL, BARBARA
Address: 5157 SILENT LOOP #217
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA STILLWELL

TREA

03/26/2009

Electronic Signature of Signing Officer or Director

Date