

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746493

FILED
Mar 15, 2010
Secretary of State

Entity Name: WINDRUSH BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434
STE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

24701 US HWY 19 NORTH
STE #102
CLEARWATER, FL 33763 US

Current Mailing Address:

2180 W SR 434
STE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

24701 US HWY 19 NORTH
STE #102
CLEARWATER, FL 33763 US

FEI Number: 59-1961062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC.
2180 W SR 434, STE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY, INC.
24701 US HWY 19 NORTH
STE #102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MARTIN, DAVID
Address: 10 WINDRUSH BAY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PD
Name: GRANGER, RUSSELL
Address: 616 WINDRUSH BAY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD
Name: BROWN, KATHY
Address: 39 WINDRUSH BAY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD
Name: MCBURNEY, ALAN
Address: 424 WINDRUSH BAY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: SUARES, RAYMOND
Address: 25 WINDRUSH BAY DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: RUSSELL GRANGER

PD

03/15/2010

Electronic Signature of Signing Officer or Director

Date