

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748944

FILED
Feb 09, 2012
Secretary of State

Entity Name: WIND HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1812 WIND WILLOW ROAD
BELLE ISLE, FL 32809 US

New Principal Place of Business:

1658 WIND WILLOW ROAD
BELLE ISLE, FL 32809 US

Current Mailing Address:

P. O. BOX 592155
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 74-3190423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAGEE, JAMES M
226 HILLCREST ST
ORLANDO, FL 32801 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
Name: SHUCK, KARL F
Address: 1658 WIND WILLOW RD
City-St-Zip: BELLE ISLE, FL 32809 US

Title: PD
Name: JACKSON, HAROLD D
Address: 1812 WIND WILLOW RD
City-St-Zip: BELLE ISLE, FL 32809 US

Title: VD
Name: ENNIS, THOMAS
Address: 1708 WIND WILLOW RD
City-St-Zip: BELLE ISLE, FL 32809 US

Title: SD
Name: LYNCH, ROBERT
Address: 7614 LAKE DR
City-St-Zip: BELLE ISLE, FL 32809

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: KARL F. SHUCK

TD

02/09/2012

Electronic Signature of Signing Officer or Director

Date