

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754599

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** WINDWARD POINT CONDOMINIUM ASSOCIATION AT BAY BEACH, INC.

**Current Principal Place of Business:**

400 LENELL ROAD  
OFFICE  
FT. MYERS BCH., FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

400 LENELL ROAD  
OFFICE  
FT. MYERS BCH., FL 33931

**New Mailing Address:**

**FEI Number:** 59-0262260

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAMMUT, TOM  
400 LENELL ROAD  
FT MYERS BCH, FL 33931 US

**Name and Address of New Registered Agent:**

LINDSTAM, GARY PRES.  
400 LENELL ROAD #201  
FT MYERS BCH, FL 33931 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: GARY LINDSTAM

04/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SAMMUT, TOM  
Address: 1251 OAK AVE  
City-St-Zip: WEST ISLIP, NY 11795

Title: VP ( ) Delete  
Name: MINNIS, GARY  
Address: 10766 CREEKSTONE CT  
City-St-Zip: CENTERVILLE, OH 45458

Title: VP ( ) Delete  
Name: LINDSTAM, GARY  
Address: 7929 RIDGE RD #14  
City-St-Zip: LAKE SHORE, FL 56468

Title: S ( ) Delete  
Name: BOYDEN, GAYLE  
Address: 4596 MAITOU RD  
City-St-Zip: TONKA BAY, MN 55331

Title: T ( ) Delete  
Name: CAVANAUGH, ROBERT  
Address: 103 GH BAKER DR  
City-St-Zip: URBANA, IL 61801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LINDSTAM, GARY  
Address: 400 LENELL RD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP (X) Change ( ) Addition  
Name: SAMMUT, TOM  
Address: 400 LENELL ROAD #403  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP (X) Change ( ) Addition  
Name: CARTER, JOHN  
Address: 400 LENELL ROAD #306  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S (X) Change ( ) Addition  
Name: BOYDEN, GAYLE  
Address: 400 LENELL ROAD #709  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T (X) Change ( ) Addition  
Name: CAVANAUGH, ROBERT  
Address: 400 LENELL ROAD #208  
City-St-Zip: FORT MYERS BEACH, FL 33931

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: GARY LINDSTAM

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date