

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754599

FILED  
Apr 30, 2011  
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:**

CARTER, JOHN PRES.  
400 LENELL ROAD  
OFFICE  
FT MYERS BCH, FL 33931 US

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

CARTER, JOHN P  
400 LENELL ROAD  
OFFICE  
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: CARTER JOHN

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARTER, JOHN  
Address: 400 LENELL RD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP  
Name: SAMMUT, TOM  
Address: 400 LENELL ROAD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP  
Name: BOYDEN, GAYLE  
Address: 400 LENELL ROAD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S  
Name: HAUGH, MARCIA  
Address: 400 LENELL ROAD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T  
Name: CAVANAUGH, ROBERT  
Address: 400 LENELL ROAD  
City-St-Zip: FORT MYERS BEACH, FL 33931

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: CARTER JOHN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date