

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754599

FILED
Apr 20, 2012
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 P
400 LENELL ROAD
OFFICE
FT MYERS BCH, FL 33931 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: P
Name: CARTER, JOHN
Address: 400 LENELL RD
City-St-Zip: FORT MYERS BEACH, FL 33931

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

Title: VP,T
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: D
Name: FILL, MARK
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

04/20/2012

Electronic Signature of Signing Officer or Director

Date