

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755096

FILED
Mar 16, 2009
Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF WINDWARD POINTE CONDOMINIUM, INC.

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
STE. 260
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DR
SUITE 260
CLEARWATER, FL 33762 US

New Mailing Address:

ONE PROGRESS PLAZA
SUITE 1210
ST. PETERSBURG, FL 33701 US

FEI Number: 59-2094824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR
STE 260
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

POWELL CARNEY MALLER RAMSAY AND GROVE, PA
ONE PROGRESS PLAZA
STE 1210
ST. PETERSBURG, FL 33701 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: UTA GROVE

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPER, PRISCILLA
Address: 171 114TH TERRACE NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: V () Delete
Name: WEINGART, EDWIN
Address: 153 114TH AVE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TD () Delete
Name: NAVEEZ, JOE
Address: 179 114TH TERR. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: STREET, ARTHUR
Address: 2280 41ST ST. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: S () Delete
Name: RINGWALD, EDWARD
Address: 119 114TH TERRACE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: STREET, ARTHUR
Address: 2280 41ST ST. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: CLAGETT, LESLIE
Address: 117 114TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33716

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: PRISCILLA COOPER

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date