

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 21, 2012
Secretary of State

DOCUMENT# 755096

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 DRIVE
STE. 260
CLEARWATER, FL 33762 US**New Mailing Address:****FEI Number:** 59-2094824**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POWELL CARNEY MALLER RAMSAY AND GROVE, PA
ONE PROGRESS PLAZA
STE 1210
ST. PETERSBURG, FL 33701 US**Name and Address of New Registered Agent:**GROVE LAW OFFICE
2600 EAST BAY DRIVE
STE 220
LARGO, FL 33771 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

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICCIARDI, MICHAEL
Address: 3001 EXECUTIVE DRIVE SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: T
Name: THACKRY, MICHAEL
Address: 3001 EXECUTIVE DRIVE SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: WEINGART, ED
Address: 3001 EXECUTIVE DRIVE SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: S
Name: RINGWALD, ED
Address: 3001 EXECUTIVE DRIVE SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: LAI, MINDY
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

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: MICHAEL THACKRY

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date