

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756734

FILED
Mar 10, 2011
Secretary of State

Entity Name: WOODWIND BEACH, INC.

Current Principal Place of Business:

430 E. RAILROAD AVE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

430 E. RAILROAD AVE
BOCA GRANDE, FL 33921 US

New Mailing Address:

P O BOX 216
BOCA GRANDE, FL 33921 US

FEI Number: 59-2329219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERSON, REBECCA
430 E. RAILROAD AVENUE
BOCA GRANDE, FL 33921 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: TD
Name: PRALL, CAROLYN
Address: 5133 LAKE IN THE WOODS
City-St-Zip: LAKELAND, FL 33813

Title: PD
Name: STEINMAN, BILL
Address: P.O. BOX 246
City-St-Zip: BOCA GRANDE, FL 33921

Title: SD
Name: BLEMKER, ANN DR
Address: 10122 ISRAEL RD
City-St-Zip: TERRE HAUTE, IN 47802

Title: VD
Name: GREEN, ESTELLE
Address: PO BOX 1326
City-St-Zip: BOCA GRANDE, FL 33921

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: WILLIAM STEINMAN

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date