2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756734

Apr 18, 2012 Secretary of State

Entity Name: WOODWIND BEACH, INC.

New Principal Place of Business: Current Principal Place of Business:

430 E. RAILROAD AVE

BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

PATERSON, REBECCA 430 E. RAILŔOAD AVENUE BOCA GRANDE, FL 33921

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:

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

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

Title: VD

Name: GREEN, ESTELLE

PO BOX 1326 Address:

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: BILL STEINMAN PD 04/18/2012