2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757646

FILED Mar 20, 2009 Secretary of State

Entity Name: THE WINDJAMMER CONDOMINIUM ASSOCIATION OF LAUDERDALE-BY-THE SEA, FLORIDA, INC.

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

4244 EL MAR DR

LAUDERDALE BY THE SEA, FL 333082497

Current Mailing Address: New Mailing Address:

4244 EL MAR DR

LAUDERDALE BY THE SEA, FL 333082497

FEI Number: 59-2172752 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:

BOUTIN, DIANE Y BOUTIN, DIANE Y MANAGER

4244 EL MAR DRIVE 4244 EL MAR DRIVE

LAUDERDALE BY THE SEA FL, FL 33308 US LAUDERDALE BY THE SEA, FL 33308 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: DIANE Y. BOUTIN 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC () Delete Title: () Change () Addition

 Name:
 SCHWEIGHARDT, RONALD
 Name:

 Address:
 4244 EL MAR DRIVE
 Address:

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip:

Title: ASD () Delete Title: () Change () Addition

 Name:
 WATSON, MICHELLE,
 Name:

 Address:
 4244 EL MAR DRIVE
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA,, FL 33308
 City-St-Zip:

Title:VPD () DeleteTitle:VPD (X) Change () AdditionName:BOUTIN, ROLLANDE D.,Name:BEAMER, HURSHELLENE,Address:4244 EL MAR DRIVEAddress:4244 EL MAR DRIVE

City-St-Zip: LAUDERDALE BY THE SEA,, FL City-St-Zip: LAUDERDALE BY THE SEA,, FL

Title: TD () Delete Title: () Change () Addition

 Name:
 INGALLS, NANCY,
 Name:

 Address:
 4244 EL MAR DIRVE
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA, FL 33308
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 BOUTIN, DIANE Y
 Name:

 Address:
 4244 EL MAR DRIVE
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA, FL
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STOFSKY, ANGELA
 Name:

 Address:
 4244 EL MAR DR.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 333085497
 City-St-Zip:

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: DIANE Y. BOUTIN S 03/20/2009