2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758443

FILED Mar 20, 2009 Secretary of State

Entity Name: WINDWARD PASSAGE CONDOMINIUM ASSOCIATION, INC.

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

4708-4712 OCEAN BLVD SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

4708 OCEAN BLVD

SARASOTA, FL 34242 US

FEI Number: 59-2281584 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:

BIER, GREGORY T 4712 OCEAN BLVD. #4 SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HURLEY, VALERIE PATTERSON, ART Name: Name:

4708 OCEAN BLVD, #E-8 Address: 4708 OCEAN BLVD, #4 Address: SARASOTA, FL 34242 City-St-Zip: City-St-Zip: SARASOTA, FL 34242

Title: VD Title: SD () Delete (X) Change () Addition NICOLL, MAC Name: KUHN, BILL Name:

Address: 4712 OCEAN BLVD Address: 4712 OCEAN BLVD #7

City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

Title: VD. () Delete Title: (X) Change () Addition PATTERSON, ART DAILEY, JOHN Name: Name:

4708 OCEAN BLVD Address: Address: 4712 OCEAN BLVD #2 City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

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

Name: BIER, GREG Name: BIER, GREG 4712 OCEAN BLVD #4 Address: 4712 OCEAN BLVD Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

Title: () Delete Title: (X) Change () Addition

LEGRAND, JEAN JOSEPH, DICK Name: Name: 4708 OCEAN BLVD, #E-10 4712 OCEAN BLVD, #9 Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

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: GREG BIER TD 03/20/2009