

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 15, 2009
Secretary of State

DOCUMENT# 759299

Entity Name: WINDWOOD HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3200 WINDWOOD BLVD.
CLUBHOUSE II
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**3200 WINDWOOD BLVD.
CLUBHOUSE II
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 59-2107791**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHNER, LARRY PA
750 S DIXIE HWY
BOCA RATON, FL 33432 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:** T () Delete
Name: WOOD, MARC
Address: 403 BUTTONWOOD PL
City-St-Zip: BOCA RATON, FL 33431**Title:** P () Delete
Name: VON STETTEN, JOHN
Address: 390 NW 53 ST
City-St-Zip: BOCA RATON, FL 33487**Title:** V () Delete
Name: SIML, MARTIN
Address: 369 DRIFTWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33431**Title:** D () Delete
Name: PURLAND, JOHN
Address: 733 SAINT ALBAN'S
City-St-Zip: BOCA RATON, FL 33486**Title:** S () Delete
Name: ROCCAPRIDRE, JEFF
Address: 417 COTTONWOOD PLACE
City-St-Zip: BOCA RATON, FL 33431**Title:** D () Delete
Name: RADWINSKY, JANIS
Address: 475 ASHWOOD PLACE
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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Address:
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City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: ZIESEL, MARIAN
Address: 395 DRIFTWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: JOHN VON STETTEN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date