2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759299

FILED Mar 22, 2011 Secretary of State

Entity Name: WINDWOOD HOMEOWNERS ASSOCIATION, INC.

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

3200 WINDWOOD BLVD. CLUBHOUSE II BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3200 WINDWOOD BLVD. CLUBHOUSE II BOCA RATON, FL 33431

FEI Number: 59-2107791 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:

SCHNER, LARRY PA SCHNER, LARRY PA

750 S DIXIE HWY 350 CAMINO GARDENS BLVD., STE 202

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOOD, MARC

 Address:
 403 BUTTONWOOD PL

 City-St-Zip:
 BOCA RATON, FL 33431

Title: P

Name: VON STETTEN, JOHN Address: 390 NW 53 ST

City-St-Zip: BOCA RATON, FL 33487

Title: V

Name: SIML, MARTIN

Address: 369 DRIFTWOOD TERRACE City-St-Zip: BOCA RATON, FL 33431

Title:

Name: TEMPEL, NEAL

Address: 415 BUTTONWOOD PLACE City-St-Zip: BOCA RATON, FL 33431

Title: S

Name: ROCCAPRIORE, JEFF
Address: 417 COTTONWOOD PLACE
City-St-Zip: BOCA RATON, FL 33431

Title:

Name: ZIESEL, MARIAN

Address: 395 DRIFTWOOD TERRACE City-St-Zip: BOCA RATON, FL 33431

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: MARC WOOD T 03/22/2011