2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Apr 23, 2009 **DOCUMENT# 768645** Secretary of State

Entity Name: WESTWINDS VILLAGE, INC.

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

5316 53RD AVE. E. BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

5316 53RD AVE. E. BRADENTON, FL 34203

FEI Number: 65-0101676 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:

DOMBER, HARLAN R GORDON, SCOTT E ONE SARÁSOTA TOWER 3900 CLARK ROAD

TWO NORTH TAMAMI TRAIL FIFTH FLOOR SUITE L-1

SARASOTA, FL 34233 US SARASOTA, FL 34236 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: SCOTT GORDON 04/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete () Change () Addition SCHAUS, RITA Name: Name: 5316 53RD AVE E J-19 Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: V/P Title: () Delete () Change () Addition ROBERTS, LES Name: Name: Address: 5316 53RD AVE E C-5 Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: **TRES** () Delete Title: () Change () Addition JARRETT, ADRIENNE Name: Name: Address: 5316 53RD AVE E. L-2 Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: MOONEY, MIKE Name: Address: 5316 53RD AVENUE EAST ZA-1 Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: () Delete Title: () Change () Addition COSGROVE, ART Name: Name: 5316 53RD AVE E K-2 Address: Address: City-St-Zip:

BRADENTON, FL 34203 City-St-Zip:

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

DEMOTT, DON Name: Name: Address: 5316 53RD AVE E Address: BRADENTON, FL 34203 City-St-Zip: 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: RITA SCHAUS **PRES** 04/23/2009