2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769200

FILED Apr 18, 2005 Secretary of State

Entity Name: POINTE WINDWARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 326 WINDRUSH BOULEVARD, #12 326 WINDRUSH BOULEVARD INDIAN ROCKS BEACH, FL 34635 INDIAN ROCKS BEACH, FL 34635 **Current Mailing Address: New Mailing Address:** 326 WINDRUSH BLVD INDIAN ROCKS BEACH, FL 34635 US FEI Number: 59-3038459 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: REARDON, DENNIS 326 WINDRUSH BLVD. INDIAN ROCKS BCH, FL 33785 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 () Change () Addition REARDON, DENNIS F Name: Name: Address: 326 WINDRUSH BLVD 3-A Address: City-St-Zip: INDIAN ROCKS BCH. FL City-St-Zip: Title: SD () Delete Title: (X) Change () Addition Name: MCCABE, JAMES Name: SCARMINACH, MICHAEL Address: 326 WINDRUSH BLVD., 10A Address: 326 WINDRUSH BLVD., 10B City-St-Zip: INDIAN ROCKS BCH, FL 33785 City-St-Zip: INDIAN ROCKS BCH, FL 33785 Title: () Delete Title: () Change () Addition LEHMAN-LYNN, JODY Name: Name: 326 WINDRUSH BLVD 11B Address: Address: City-St-Zip: INDIAN ROCKS BCH. FL City-St-Zip: () Delete Title: VTD Title: () Change () Addition Name: HOWE, DAVID Name: 326 WINDRUSH BLVD 4A Address: Address: City-St-Zip: INDIAN ROCKS BEACH, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JODY LEHMAN-LYNN M 04/18/2005