2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769200

Apr 28, 2007 Secretary of State

Entity Name: POINTE WINDWARD CONDOMINIUM ASSOCIATION, INC.

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

326 WINDRUSH BOULEVARD 326 WINDRUSH BOULEVARD INDIAN ROCKS BEACH, FL 34635 INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

326 WINDRUSH BLVD 326 WINDRUSH BLVD

INDIAN ROCKS BEACH, FL 34635 INDIAN ROCKS BEACH, FL 33785 US 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete REARDON, DENNIS F REARDON, DENNIS F Name: Name: 326 WINDRUSH BLVD 3-A Address: 326 WINDRUSH BLVD 3-A Address: City-St-Zip: INDIAN ROCKS BCH. FL City-St-Zip: INDIAN ROCKS BCH, FL 33785

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

Name: SCARMINACH, MICHAEL Name: Address: 326 WINDRUSH BLVD., 10B Address: City-St-Zip: INDIAN ROCKS BCH, FL 33785 City-St-Zip:

Title: () Delete Title: (X) Change () Addition LEHMAN-LYNN, JODY LEHMAN-LYNN, JODY Name: Name: 326 WINDRUSH BLVD 11B 326 WINDRUSH BLVD 11B Address: Address:

City-St-Zip: INDIAN ROCKS BCH. FL City-St-Zip: INDIAN ROCKS BCH, FL 33785

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

Name: HOWE, DAVID Name: KENNERLY, JIM

326 WINDRUSH BLVD 4A Address: Address: 326 WINDRUSH BLVD 2A City-St-Zip: INDIAN ROCKS BEACH, FL City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: DENNIS REARDON PD 04/28/2007