2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769262

FILED Mar 08, 2011 Secretary of State

Entity Name: WINDY COVE CONDOMINIUM ASSOCIATION, INC.

US

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

84750 OVERSEAS HWY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

P O BOX 7807

AMARILLO, TX 79114 US

FEI Number: 65-0414688 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:

KNIGHT III, RALPH 84731 UNIT 2

ISLAMORADA, FL 33036 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:

Title: DS

Name: WATTS, MICHAEL
Address: 96 SO. MAIN STREET
City-St-Zip: MILLTOWN, NJ 08850

Title:

Name: VASKO, JOAN E Address: P O BOX 7807

City-St-Zip: AMARILLO, TX 79114 US

Title: DP

Name: KNIGHT, RALPH M III Address: PO BOX 1783

City-St-Zip: ISLAMORADA, FL 33036

Title:

Name: CULBERTSON, DAN
Address: PO BOX 364
City-St-Zip: ISLAMORADA, FL 33036

Title: DVP

Name: MERRRIFIELD, DARRELL
Address: 224 SOUTH MAIN ST
City-St-Zip: ELK CITY, OK

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: JOAN E VASKO TRSR 03/08/2011