2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770537

FILED Apr 30, 2008 Secretary of State

Entity Name: WINDRUSH BOURNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2004 LONGMADOW SARASOTA, FL 34235 LIS **Current Mailing Address: New Mailing Address:** 2004 LONGMADOW SARASOTA, FL 34235 US FEI Number: 59-2344292 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: STOKES PROPERTY MANAGEMENT 3053 51ST STREET SARASOTA, FL 34234 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 (X) Change () Addition NACCI, JOE HOLLOWAY, JACK Name: Name: 3112 WINDRUSH BOURNE Address: 3114 WINDRUSH BOURNE Address: SARASOTA, FL 34235 City-St-Zip: City-St-Zip: SARASOTA, FL 34235 Title: Title: () Delete () Change () Addition WICKERT, CHARLES Name: Name: Address: 3101 WINDRUSH BOURNE Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, GEORGE Name: Name: 3144 WINDRUSH BOURNE Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: BRUNK, JOSEPH Name: 3159 WINDRUSH BOURNE Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition SCHUR, BARBARA ENGELBAUGH, CHUCK Name: Name: 3128 WINDRUSH BOURNE 3135 WINDRUSH BOURNE Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235

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: CHARLES WICKERT TREA 04/30/2008