2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770572

FILED Jan 24, 2009 Secretary of State

Entity Name: LAKE WINDWOOD CONDOMINIUM I ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 2600 GREENWOOD TERR. BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** C/O GATES MGMT SERVICES P.O. BOX 2568 BOCA RATON, FL 33427 FEI Number: 59-2390511 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: GELFAND, MICHAEL J 1555 PALM BEACH LAKES BLVD **SUITE 1220** WEST PALM BEACH, FL 33401 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: () Change () Addition () Delete SCHWAB, LISA Name: Name: Address: 2600 GREENWOOD TERR G-212 Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: HODSON, LYNDA Name: Address: 2600 GREENWOOD TERRACE #G-112 Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: (X) Change () Addition WADSWORTH, CHARLES Name: WADSWORTH, CHARLES Name: Address: 8317 GOVERNORS RUNN Address: 8317 GOVERNORS RUN City-St-Zip: ELLICOTT CITY, MD 21043 City-St-Zip: ELLICOTT CITY, MD 21043

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: LISA SCHWAB P 01/24/2009