

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771266

FILED
May 30, 2008
Secretary of State

Entity Name: WINDWARD PASSAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2260 S. FRONT ST.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2260 S. FRONT ST.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2484330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KNIGHT, JAMES T
2260 S FRONT ST
UNIT 101
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SPRAGINS, STEPHEN H
2260 S FRONT ST
UNIT 306
MELBOURNE, FL 32901 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: STEPHEN H. SPRAGINS

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNIGHT, JAMES T
Address: 2260 S. FRONT ST #101
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: WORBEY, PHILLIP
Address: 2260 S. FRONT ST. #406
City-St-Zip: MELBOURNE, FL 32901

Title: TD () Delete
Name: HUHN, RONALD
Address: 2260 S. FRONT ST. #102
City-St-Zip: MELPOURNE, FL 32901

Title: BM () Delete
Name: GRAVES, RUSS
Address: 2260 S. FRONT ST. #204
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPRAGINS, STEPHEN H
Address: 2260 S. FRONT ST #306
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN H. SPRAGINS

PD

05/30/2008

Electronic Signature of Signing Officer or Director

Date