

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771266

FILED
Mar 16, 2011
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:

2260 S. FRONT ST.
APT #404
MELBOURNE, FL 32901

Current Mailing Address:

2260 S. FRONT ST.
MELBOURNE, FL 32901

New Mailing Address:

2260 S. FRONT ST.
APT #404
MELBOURNE, FL 32901

FEI Number: 59-2484330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLETCHER, JAMES B JR.
2260 S FRONT ST
UNIT 404
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: JAMES B. FLETCHER, JR.

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLETCHER, JAMES B JR.
Address: 2260 S. FRONT ST #404
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: PAUL, HOWARD
Address: 2260 S. FRONT ST. #104
City-St-Zip: MELBOURNE, FL 32901

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

Title: BM
Name: NAU, CORDELIA
Address: 2260 S. FRONT ST. #203
City-St-Zip: MELBOURNE, FL 32901

Title: BM
Name: O'DONNELL, MICHELE
Address: 2260 S FRONT STREET #103
City-St-Zip: MELBOURNE, FL 32901

Title: BM
Name: NONE, NONE
Address: 2260 S FRONT STREET
City-St-Zip: MELBOURNE, FL 32901

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: JAMES B. FLETCHER, JR.

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date