

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52424

FILED
Jan 28, 2009
Secretary of State

Entity Name: WINDWARD ISLE HOMEOWNERS, INC.

Current Principal Place of Business:

1 CATAMARAN DR.
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

1 CATAMARAN DR.
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-2350713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINCE, DEAN
205 FREEPORT DR
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WINCE, DEAN F
205 FREEPORT DR
SARASOTA, FL 34233 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: DEAN WINCE

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WILLOUGHBY, BETTY
Address: 241 FREEPORT DR
City-St-Zip: SARASOTA, FL

Title: T () Delete
Name: WINCE, DEAN
Address: 205 FREEPORT DR
City-St-Zip: SARASOTA, FL

Title: P () Delete
Name: WOZNIAK, WILLIAM
Address: 257 FREEPORT DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: CALLICOAT, VIRGIL
Address: 318 ANDROS DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WILLOUGHBY, BETTY
Address: 318 ANDROS DR
City-St-Zip: SARASOTA, FL 34233

Title: T (X) Change () Addition
Name: WINCE, DEAN F
Address: 205 FREEPORT DR
City-St-Zip: SARASOTA, FL 34233

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

Title: VP (X) Change () Addition
Name: ASCHLIMAN, DALE
Address: 339 ANDROS DRIVE
City-St-Zip: SARASOTA, FL 34233

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEAN F. WINCE

TREA

01/28/2009

Electronic Signature of Signing Officer or Director

Date