

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001903

FILED
Jan 19, 2010
Secretary of State

Entity Name: WINDSHIP COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

110 BEVERLY PKWY
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

PO BOX 10810
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 59-3642755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYLUND, C J
HANK HOLLAND PROPERTY MANAGEMENT INC
110 BEVERLY PKWY
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

HOLLAND, HANK
HANK HOLLAND PROPERTY MANAGEMENT INC
110 BEVERLY PKWY
PENSACOLA, FL 32505 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: HANK HOLLAND

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HARDIN, SHARON
Address: 8154 HEIRLOOM
City-St-Zip: PENSACOLA, FL 32514

Title: ST
Name: WYNN, TIFFANY
Address: 8146 HEIRLOOM
City-St-Zip: PENSACOLA, FL 32514

Title: P
Name: FARRAND, GREGORY
Address: 8140 HEIRLOOM DR
City-St-Zip: PENSACOLA, FL 32514

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: GREGORY FARRAND

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date