2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001903

FILED Jan 06, 2011 Secretary of State

Entity Name: WINDSHIP COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

110 BEVERLY PKWY PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

PO BOX 10810 110 BEVERLY PKWY PENSACOLA, FL 32524 PENSACOLA, FL 32505

FEI Number: 59-3642755 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:

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:

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: DENNISON, HEATHER
Address: 8162 HEIRLOOM
City-St-Zip: PENSACOLA, FL 32514

Title: F

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 01/06/2011