2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 12, 2002 8:00 am Secretary of State DOCUMENT # N0000005733 1. Entity Name WINDWARD BAY AT TARPON BAY CONDOMINIUM ASSOCIATI 05-12-2002 90658 034 ****61.25 ON. INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DRIVE STE 300 24301 WALDEN CENTER DRIVE STE 300 BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 59-3687117 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required - - 7: Name and Address of New Registered Agent ___6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE STE 300 **BONITA SPRINGS FL 34134** Zip Code City 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01)☐ Addition PD TITI F ☐ Change ☐ Delete FLINN, MILTON G NAME NAME **CR2E037** STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE STE 300 CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP ☐ Addition Change תע ☐ Delete TITLE TITLE FRIEDMAN, ARTHUR NAME NAME 24301 WALDEN CENTER DRIVE STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL 34134 Change Addition STD ☐ Delete TITLE TITLE RENEE TIEFENDACH 24201 Walden Center DR KENNEDY, LYNDA NAME NAME 24301 WALDEN CENTER DRIVE STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director overed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trusted and

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylime Phone *

changed, or on an attachment with an