

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005733

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: WINDWARD BAY AT TARPON BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O INTEGRATED PROPERTY MGMT.  
3435 10TH STREET N., #201  
NAPLES, FL 34103 US

**New Principal Place of Business:**

2050 CASTAWAYS COURT  
NAPLES, FL 34119 US

**Current Mailing Address:**

C/O INTEGRATED PROPERTY MGMT.  
3435 10TH STREET N., #201  
NAPLES, FL 34103 US

**New Mailing Address:**

2050 CASTAWAYS COURT  
NAPLES, FL 34119 US

FEI Number: 59-3687117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C/O INTEGRATED PROPERTY MGMT.  
3435 10TH STREET N., #201  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

IANNONE, ANTHONY E CAM  
2050 CASTAWAYS COURT  
NAPLES, FL 34119 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: ANTHONY E. IANNONE

04/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: INCANTALUPO, LOUISE  
Address: 1878 TARPON BAY DRIVE S #303  
City-St-Zip: NAPLES, FL 34119

Title: D ( ) Delete  
Name: WHITMAN, DALE  
Address: 1882 TARPON BAY DR S 201  
City-St-Zip: NAPLES, FL 34119

Title: PD ( ) Delete  
Name: KRAUS, DON  
Address: 1878 TARPON BAY DRIVE SOUTH #204  
City-St-Zip: NAPLES, FL 34119

Title: D ( ) Delete  
Name: ROSSI, MARY  
Address: 1882 TARPON BAY DRIVE S #302  
City-St-Zip: NAPLES, FL 34119

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: INCANTALUPO, LOUISE  
Address: 1878 TARPON BAY DRIVE S #303  
City-St-Zip: NAPLES, FL 34119

Title: S (X) Change ( ) Addition  
Name: WHITMAN, DALE  
Address: 1882 TARPON BAY DR S 201  
City-St-Zip: NAPLES, FL 34119

Title: P (X) Change ( ) Addition  
Name: KRAUS, DON  
Address: 1878 TARPON BAY DRIVE SOUTH #204  
City-St-Zip: NAPLES, FL 34119

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

Title: D ( ) Change (X) Addition  
Name: HARVEY, JEFF  
Address: 1878 TARPON BAY DR. S. #106  
City-St-Zip: NAPLES, FL 34119

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

SIGNATURE: DON KRAUS

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date