

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005733

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

2050 CASTAWAYS COURT
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

2050 CASTAWAYS COURT
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 59-3687117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNONE, ANTHONY E CAM
2050 CASTAWAYS COURT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KRAUS, DONALD
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: DONALD KRAUS 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DONALD KRAUS PRES 04/28/2009

Electronic Signature of Signing Officer or Director Date