2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005733

FILED Apr 09, 2012 Secretary of State

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

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

2050 CASTAWAYS COURT NAPLES, FL 34119 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HARVEY, JEFFREY S PRES 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T

Name: PISANI, JOSEPH

Address: 1878 TARPON BAY DRIVE S #103

City-St-Zip: NAPLES, FL 34119

Title: S

Name: ROSSI, MARY

Address: 1882 TARPON BAY DRIVE S #302

City-St-Zip: NAPLES, FL 34119

Title: F

Name: HARVEY, JEFFREY S

Address: 1878 TARPON BAY DRIVE SOUTH #106

City-St-Zip: NAPLES, FL 34119

Title: D

Name: DOODY, LILIAN

Address: 1886 TARPON BAY DR. S. #106

City-St-Zip: NAPLES, FL 34119

Title: VP

Name: FEURY, LINDA

Address: 1882 TARPON BAY DR S #104

City-St-Zip: NAPLES, FL 34119

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: JEFFREY HARVEY PRES 04/09/2012