

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007876

FILED
Jan 19, 2009
Secretary of State

Entity Name: LAKE WINDS APARTMENTS, INC.

Current Principal Place of Business:

445 31ST STREET NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

445 31ST STREET NORTH
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

445 31ST STREET NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

445 31ST STREET NORTH
SAINT PETERSBURG, FL 33713 US

FEI Number: 59-3682167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACMATH, GARY
445 31ST STREET NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: MISIEWICZ, PAUL V
Address: 1601 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33713

Title: D () Delete
Name: LOTT, MARTIN
Address: 299-9TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: DST () Delete
Name: POYNTER, SALLY
Address: 100 BEACH DRIVE NE #1103
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: MCCOOK, JEFF M
Address: 445 31ST STREET N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D () Delete
Name: BUSSEY, RUTLAND
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D () Delete
Name: PITTS, BOB
Address: 334 48TH AVE N APT 132
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MISIEWICZ, PAUL
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: D (X) Change () Addition
Name: LOTT, MARTIN
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: STD (X) Change () Addition
Name: POYNTER, SALLY
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: AS (X) Change () Addition
Name: HUMBURG, JACK
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: VPD (X) Change () Addition
Name: BUSSEY, RUTLAND
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: D (X) Change () Addition
Name: PITTS, BOB
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: PAUL MISIEWICZ

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date