2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003785

Entity Name: WESTWINDS II HOMEOWNERS ASSOC., INC.

FILED Jan 22, 2009 Secretary of State

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

3301 ALTERNATE 19 N 3301 ALTERNATE 19 N

UNIT 351 UNIT 189
DUNEDIN, FL 34698 DUNEDIN, FL 34698

5014EBH4, 1 E 01000

Current Mailing Address: New Mailing Address:

3301 ALT 19 3301 ALT 19 N UNIT 181 UNIT 258

DUNEDIN, FL 34698 DUNEDIN, FL 34698

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

 HADLEY, ROSS
 LANG, ROBERT

 3301 ALT 19 UNIT 181
 3301 ALT 19 N

DUNEDIN, FL 34698 US UNIT 189
DUNEDIN, FL 34698 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: ROBERT LANG 01/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 HADLEY, ROSS
 Name:
 LANG, ROBERT

 Address:
 3301 ALT. 19 UNIT 823
 3301 ALT. 19 N. UNIT 189

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

Title: S () Delete Title: S (X) Change () Addition

 Name:
 LANE, IRENE
 Name:
 LAURIE, IRENE

 Address:
 3301 ALT 19
 Address:
 3301 ALT 19 N. UNIT 364

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

Title: S () Delete Title: T (X) Change () Addition Name: FERRIS, JAMES Name: PETERS, BOB

Address: 3301 ALT 19 UNIT 817 Address: 3301 ALT 19 N. UNIT 258

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 PIEDAILL, MICHAEL
 Name:
 PIEDALLU, MICHAEL

 Address:
 3301 ALT 19 UNIT 815
 Address:
 3301 ALT 19 N. UNIT 815

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

 Name:
 PETERS, ROBERT
 Name:
 SILANO, DOLORES

 Address:
 3301 ALT 19 UNIT 258
 Address:
 3301 ALT 19 N. UNIT 351

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PETERS, DOROTHY
 Name:
 PETERS, DOROTHY

 Address:
 3301 ALT 19 UNIT 258
 Address:
 3301 ALT 19 N. UNIT 258

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

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: ROBERT LANG P 01/22/2009