

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003789

FILED
Jan 08, 2008
Secretary of State

Entity Name: WINDWARD POINTE CONDOMINIUM ASSOCIATION OF KEY WEST, INC.

Current Principal Place of Business:

3675 S ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

450 CARILLON PARKWAY, SUITE 210
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3750141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DV () Delete
Name: SPOTTSWOOD, ROBERT
Address: 500 FLEMING ST
City-St-Zip: KEY WEST, FL 33040

Title: DST () Delete
Name: GAINER, TRACY
Address: 71 S WACKER DR STE 1200
City-St-Zip: CHICAGO, IL 60606

Title: DP () Delete
Name: AST, DORIS
Address: 521 9TH AVE NW
City-St-Zip: NEW BRIGHTON, MN 55112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: TROSSET, LISA
Address: 450 CARILLON PKWY #210
City-St-Zip: ST PETERSBURG, FL 33716

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: LISA TROSSET

DST

01/08/2008

Electronic Signature of Signing Officer or Director

Date