2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003789

FILED Apr 28, 2009 Secretary of State

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

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

3675 S ROOSEVELT BLVD KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

450 CARILLON PARKWAY, SUITE 210 ST PETERSBURG, FL 33716

FEI Number: 59-3750141 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Cleater in Circulate of Devictor of Accept

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DV () Delete Title: DP (X) Change () Addition

 Name:
 SPOTTSWOOD, ROBERT
 Name:
 AST, DORIS A

 Address:
 500 FLEMING ST
 Address:
 760 KINGS DRIVE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 WILLMAR, MN 56201

Title: DST () Delete Title: () Change () Addition

 Name:
 TROSSET, LISA
 Name:

 Address:
 450 CARILLON PKWY #210
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33716
 City-St-Zip:

Title: DP () Delete Title: DVP (X) Change () Addition

Name: AST, DORIS Name: HRAY, CAROLYN

 Address:
 521 9TH AVE NW
 Address:
 450 CARILLON PKWY #210

 City-St-Zip:
 NEW BRIGHTON, MN 55112
 City-St-Zip:
 ST PETERSBURG, FL 33716

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 04/28/2009