

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004749

FILED
Mar 05, 2010
Secretary of State

Entity Name: WINDMARK BEACH COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

301 E. FIRST ST.
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

245 RIVERSIDE AVENUE, SUITE 500
ATTN LEGAL DEPT - SUSAN WHITLATCH
JACKSONVILLE, FL 32202 US

Current Mailing Address:

245 RIVERSIDE AVENUE, SUITE 500
ATTN. LEGAL DEPT - SUSAN WHITLATCH
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3757835 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ.
DUNLAP & SHIPMAN, P.A.
1414 COUNTY HIGHWAY 283 SOUTH - SUITE B
SANTA ROSA BEACH, FL 32459 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: D-P
Name: SMITH, KEVIN
Address: 301 E. FIRST ST.
City-St-Zip: PORT ST. JOE, FL 32456

Title: D-VP
Name: WOODS, ANA LISA
Address: 301 E. FIRST ST.
City-St-Zip: PORT ST. JOE, FL 32456

Title: D-T
Name: CALDWELL, DANE
Address: 301 E. FIRST ST.
City-St-Zip: PORT ST. JOE, FL 32456

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: KEVIN SMITH

PRES

03/05/2010

Electronic Signature of Signing Officer or Director

Date