2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004749

FILED Mar 31, 2011 Secretary of State

Entity Name: WINDMARK BEACH COMMUNITY ASSOCIATION, INC.

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

133 SOUTH WATERSOUND PARKWAY WATERSOUND, FL 32413 US

Current Mailing Address: New Mailing Address:

133 SOUTH WATERSOUND PARKWAY WATERSOUND, FL 32413 US

FEI Number: 59-3757835 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:

THE ST. JOE COMPANY 133 SOUTH WATERSOUND PARKWAY WATERSOUND, FL 32413 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:

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:
 GRUETER, JOHN

 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: TINA CAMPBELL MGR 03/31/2011