

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000743

FILED
Apr 28, 2010
Secretary of State

Entity Name: WINDWARD COVE MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12957 ISLAND SPIRIT DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

PO BOX 34200
PENSACOLA, FL 32507

New Mailing Address:

3440 NAVIGATOR AVE.
PENSACOLA, FL 32506

FEI Number: 02-0558898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, SAMUEL BRIAN
13753 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

WYLAND, DEBRA
3440 NAVIGATOR AVE
PENSACOLA, FL 32506 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: DEBRA WYLAND

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: WYLAND, DEBRA
Address: 3440 NAVIGATOR AVE
City-St-Zip: PENSACOLA, FL 32506

Title: D
Name: NEWHOUSE, JOE
Address: 12880 ISLAND SPIRIT DR
City-St-Zip: PENSACOLA, FL 32506

Title: D
Name: WRIGHT, ERIC
Address: 12956 ISLAND SPIRIT DR
City-St-Zip: PENSACOLA, FL 32506

Title: PD
Name: MCLEOD, RICHARD
Address: 3459 NAVIGATOR AVE
City-St-Zip: PENSACOLA, FL 32506

Title: VD
Name: CHORON, MICHAEL
Address: 12905 ISLAND SPIRIT DR
City-St-Zip: PENSACOLA, FL 32506

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: DEBRA WYLAND

STD

04/28/2010

Electronic Signature of Signing Officer or Director

Date