2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000743

FILED Mar 01, 2011 Secretary of State

Entity Name: WINDWARD COVE MASTER HOMEOWNERS ASSOCIATION, INC.

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

12957 ISLAND SPIRIT DRIVE PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

3440 NAVIGATOR AVE. PO BOX 34453

PENSACOLA, FL 32506 PENSACOLA, FL 32507

FEI Number: 02-0558898 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D

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

Title: VP D

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

Title: S D

Name: WRIGHT, ERIC

Address: 12956 ISLAND SPIRIT DR City-St-Zip: PENSACOLA, FL 32506

Title: T

Name: WYLAND, DEBRA
Address: 3440 NAVIGATOR AVE
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: RICHARD MCLEOD P D 03/01/2011