

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008904

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE ESTATES AT WINDY PINES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1740 S W ST LUCIE WEST BLVD
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

643 N W WHITFIELD WAY
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

POST OFFICE BOX 148
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

643 N W WHITFIELD WAY
PORT SAINT LUCIE, FL 34986 US

FEI Number: 65-0157496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEM PROPERTY ENTERPRISES, LLC
643 N W WHITFIELD WAY
PORT SAINT LUCIE, FL 34986 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: 1VP
Name: HANKS, SHIRLEY
Address: 5826 NW WINDY PINES LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: S
Name: HEALY, STEPHEN
Address: 5815 NW WINDY PINES LN
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: P
Name: MELTZER, PATSI
Address: 5844 NW WINDY PINES LN
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: T
Name: TUCKER, BRENDA
Address: 5807 N W. ROSE PETAL
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: 2VP
Name: ROSELLI, LOU
Address: 5808 N W ROSE PETAL
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: PATSI MELTZER

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date