

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008904

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

5815 WINDY PINES LANE
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

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

New Mailing Address:

5815 WINDY PINES LANE
PORT SAINT LUCIE, FL 34986 US

FEI Number: 90-0327707

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:

GEM PROPERTY ENTERPRISES, LLC
1640 N 42ND CIRCLE
#204
VERO BEACH, FL 32967 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: GWYN E. ERSKINE, PRESIDENT

02/16/2011

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

Title: 2VP
Name: PRIES, BOB
Address: 5832 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: SEC
Name: ALTINO, ROBERT
Address: 5811 BLUE BONNET CT.
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: GWYN E. ERSKINE, LCAM

MGR

02/16/2011

Electronic Signature of Signing Officer or Director

Date