2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009643

FILED Apr 28, 2009 Secretary of State

Entity Name: LEEWARD BAY AT TARPON BAY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2050 CASTAWAYS COURT NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 2050 CASTAWAYS COURT NAPLES, FL 34119 FEI Number: 48-1301832 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: IANNONE, ANTHONY E CAM MCPHEE, DONALD TREAS 2050 CASTAWAYS COURT 2050 CASTAWAYS COURT NAPLES, FL 34119 NAPLES, FL 34119 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: DONALD MCPHEE 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CALL, HEATHER Name: Name: 1907 TARPON BAY DR. N. Address: Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip: Title: () Delete Title: () Change () Addition BORLAND, ARLENE Name: Name: Address: 1988 TARPON BAY DRIVE NORTH Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip: Title: () Delete Title: () Change () Addition MCPHEE, DONALD Name: Name: 1911 TARPON BAY DR NORTH Address: Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD MCPHEE TREA 04/28/2009