

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010128

FILED
Jan 22, 2009
Secretary of State

Entity Name: WINDWARD PALMS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6700 WINDWARD PALMS CT.
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

6700 WINDWARD PALMS CT.
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 41-2117303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGLAND, DALE
6700 WINDWARD PALMS COURT
LAKE WALES, FL 33898 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: PD () Delete
Name: HEGLAND, DALE
Address: 6700 WINDWARD PALMS COURT
City-St-Zip: LAKE WALES, FL 33898

Title: SD () Delete
Name: EDGINGTON, CHARLES
Address: 6706 WINDWARD PALMS COURT
City-St-Zip: LAKE WALES, FL 33898

Title: TD () Delete
Name: REID, DAVID
Address: 6711 WINDWARD PALMS CT
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID C REID

TD

01/22/2009

Electronic Signature of Signing Officer or Director

Date