2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010128

FILED Jan 14, 2012 Secretary of State

Entity Name: WINDWARD PALMS OWNERS ASSOCIATION, INC.

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

6700 WINDWARD PALMS CT. LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

6700 WINDWARD PALMS CT. LAKE WALES, FL 33898

FEI Number: 41-2117303 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:

HEGLAND, DALE 6700 WINDWARD PALMS COURT LAKE WALES, FL 33898 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: PD

Name: HEGLAND, DALE

Address: 6700 WINDWARD PALMS COURT City-St-Zip: LAKE WALES, FL 33898

Title: SD

Name: EDGINGTON, CHARLES

Address: 6706 WINDWARD PALMS COURT City-St-Zip: LAKE WALES, FL 33898

Title: TD

Name: REID, DAVID C

Address: 6711 WINDWARD PALMS CT City-St-Zip: LAKE WALES, FL 33898

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: DAVID C REID MR 01/14/2012