2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001031

FILED Apr 21, 2007 Secretary of State

Entity Name: WINDSWEPT ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

165 CLUB HOUSE DRIVE WEST 5311 E CO HWY 30A

FREEPORT, FL 32439 STE 5

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

165 CLUB HOUSE DRIVE WEST 5311 E CO HWY 30A

STE 5 FREEPORT, FL 32439 US

SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-0774333 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:

MATTHEWS, DANA C PRITCHETT, WALTER R 4475 LEGENDARY DRIVE 5311 E CO HWY 30A STE 5

DESTIN, FL 32541

SANTA ROSA BEACH, FL 32459 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: WALTER R PRITCHETT 04/21/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPST () Delete (X) Change () Addition

SMITH, SUSAN L Name: SMITH, SUSAN L Name: 4202 TURTLE CROSSING Address: 8350 LOCHINVER PARK LANE Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: BRENTWOOD, TN 37027

Title: DV () Delete Title: () Change () Addition

SMITH, DANNY P Name: Name: Address: 4202 TURTLE CROSSING Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

DEVENS, CHRISTOPHER Name: DEVENS, CHRISTOPHER Name: 303 TOURNAMENT ROAD Address: Address: 12745 EDGEWAY WAY City-St-Zip: FREEPORT, FL 32439 City-St-Zip: KNOXVILLE, TN 37922

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER R PRITCHETT MGR 04/21/2007