2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000001031

TI FILED
Jun 03, 2010
Secretary of State

Entity Name: WINDSWEPT ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

495 GRAND BLVD SUITE 206

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

495 GRAND BLVD SUITE 206

MIRAMAR BEACH, FL 32550 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:

BAKER, ELIZABETH

495 GRAND BLVD

SUITE 206

MIRAMAR BEACH, FL 32550 US

SHIPMAN, GARY A

1414 COUNTY HIGHWAY 283 SOUTH
SUITE B

SANTA ROSA BEACH, FL 32541 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: GARY A. SHIPMAN

GARY A. SHIPMAN 06/03/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: DE KOK, DANIEL

Address: 1264 BRUSHED DUNE CIRCLE City-St-Zip: FREEPORT, FL 32439

Title: DV

Name: KNIGHT, AL

Address: 486 COASTAL BREEZE DRIVE City-St-Zip: FREEPORT, FL 32439

Title:

Name: CUSHMAN, BOB
Address: 69 FAIRWAY CROSSING
City-St-Zip: FREEPORT, FL 32439

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: GARY A. SHIPMAN RA 06/03/2010