

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007919

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: WINDWARD COVE BOATING ASSOCIATION, INC.

## Current Principal Place of Business:

1580 BANNERMAN ROAD SUITE 2  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

1430 EAST PIEDMONT DRIVE  
SUITE 101  
TALLAHASSEE, FL 32308

## Current Mailing Address:

1580 BANNERMAN ROAD SUITE 2  
TALLAHASSEE, FL 32312

## New Mailing Address:

1430 EAST PIEDMONT DRIVE  
SUITE 101  
TALLAHASSEE, FL 32308

FEI Number: 20-2733851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNER, ALBERT J JR  
1580 BANNERMAN ROAD SUITE 2  
TALLAHASSEE, FL 32312 US

## Name and Address of New Registered Agent:

CONNER, ALBERT J JR  
1430 EAST PIEDMONT DRIVE  
SUITE 101  
TALLAHASSEE, FL 32308 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: ALBERT J CONNER JR

04/26/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CONNER, ALBERT J JR  
Address: 1580 BANNERMAN ROAD SUITE 2  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D ( ) Delete  
Name: CONNER, MARK A  
Address: 1580 BANNERMAN ROAD SUITE 2  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D ( ) Delete  
Name: WILLIAMS, JUDY C  
Address: 1580 BANNERMAN ROAD SUITE 2  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CONNER, ALBERT J JR  
Address: 1430 EAST PIEDMONT DRIVE STE 101  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change ( ) Addition  
Name: CONNER, MARK A  
Address: 1430 EAST PIEDMONT DRIVE STE 101  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change ( ) Addition  
Name: DOUGHERTY, JUDY C  
Address: 1430 EAST PIEDMONT DRIVE STE 101  
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERT J CONNER JR

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date