2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009416

FILED Apr 28, 2011 Secretary of State

Entity Name: WINDWARD EAST CONDOMINIUM, INC.

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

3212 NE 9TH STREET #101

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3212 NE 9TH STREET 317 ELM COURT

#101 ALLENTOWN, PA 18104

POMPANO BEACH, FL 33062

FEI Number: 83-0454144 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:

 FERRARO, JOSEPH JR
 SCRIZZI, JOHN J

 3212 NE 9 ST #101
 3212 NE 9 ST

POMPANO BEACH, FL 33062 US #101

POMPANO BEACH, FL 33062 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: JOHN J. SCRIZZI 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

 Name:
 SCRIZZI, JOHN J

 Address:
 317 ELM COURT

 City-St-Zip:
 ALLENTOWN, PA 18104

Title: SEC

Name: PALMISANO, GIUSEPPE Address: 1 TALL PINES DR

City-St-Zip: BEDFORD CORNERS, NY 10549

Title: PRES

Name: RECCHIA, ANTHONY J Address: 2724 BRIARWOOD PLACE City-St-Zip: BETHLEHEM, PA 18017

Title: DIR

 Name:
 FERRARO, JOSEPH T JR

 Address:
 3212 NE 9TH STREET #101

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: JOHN J. SCRIZZI TREA 04/28/2011