

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04062

FILED
Jan 24, 2009
Secretary of State

Entity Name: LAKE WINDWOOD CONDOMINIUM III ASSOCIATION, INC.

Current Principal Place of Business:

300 PALMWOOD PL
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O GATES MGMT SVS
POB 2568
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 59-2438787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J
1555 PALM BEACH LAKES BLVD., STE 1220
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GELFAND, MICHAEL J
1555 PALM BEACH LAKES BLVD.,
SUITE 1220
WEST PALM BEACH, FL 33401 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:

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PURLAND, JOHN R
Address: 1101 BEL AIR DR #6
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PD () Delete
Name: HAGOOD, ROBERT E
Address: 300 PALMWOOD PLACE, #P-103
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: FANKHAUSER, SUSAN
Address: 414 HARRISON CT.
City-St-Zip: VERNON HILLS, IL 60061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN PURLAND

ST

01/24/2009

Electronic Signature of Signing Officer or Director

Date