

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: WINDY PINES PHASES III AND IV HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3840 W. EAU GALLIE BLVD
STE 106
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-3265999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATTON, CLAY
Address: 3840 W. EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32934

Title: SD
Name: GIORDANO, MELLISSA
Address: 3840 W. EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32934

Title: TD
Name: CARABIA, MARK
Address: 3840 W. EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32934

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: CLAY PATTON

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date