

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008979

FILED
Mar 27, 2007
Secretary of State

Entity Name: THE WINDWARD AT HARBORAGE MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

125 5TH STREET SOUTH SUITE 201
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

125 5TH STREET SOUTH SUITE 201
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-5396962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, COREY
125 5TH STREET SOUTH SUITE 201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HERETICK, KENNETH W
125 5TH STREET SOUTH SUITE 201
ST. PETERSBURG, FL 33701 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: KENNETH W. HERETICK

03/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERETICK, KENNETH W
Address: 125 5TH STREET SOUTH SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DVP () Delete
Name: POWELL, PHILLIP
Address: 125 5TH STREET SOUTH SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DVP () Delete
Name: CARVER, COREY M
Address: 125 5TH STREET SOUTH SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33701

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 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: KENNETH W. HERETICK

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date