

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009798

FILED  
Jul 07, 2009  
Secretary of State

**Entity Name:** WINDWARD LAKES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

4001 W MCNAB ROAD  
POMPAÑO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

4400 N FEDERAL HWY  
SUITE 408  
BOCA RATON, FL 33431

**New Mailing Address:**

C/O THE CONTINENTAL GROUP, INC.  
4001 W MCNAB ROAD  
POMPAÑO BEACH, FL 33069

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF, P.A.  
C/O STUART ZOBERG, ESQ.  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

ELLISON, STEVEN ESQ.  
C/O BROAD AND CASSEL  
7777 GLADES ROAD - SUITE 300  
BOCA RATON, FL 33434 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: STEVEN ELLISON

07/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KAAN, RONALD  
Address: 4400 N FEDERAL HWY, SUITE 408  
City-St-Zip: BOCA RATON, FL 33431

Title: SD ( ) Delete  
Name: KAAN, VALERIE  
Address: 4400 N FEDERAL HWY, SUITE 408  
City-St-Zip: BOCA RATON, FL 33431

Title: TSD ( ) Delete  
Name: MCLAUGHLIN, JOHN  
Address: 5 HARGROVE GRADE  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ALLEN, DAVID S  
Address: 40 WILLIAM STREET - SUITE 120  
City-St-Zip: WELLESLEY, MA 02481

Title: SD (X) Change ( ) Addition  
Name: TAVENNER, THOMAS W JR  
Address: 40 WILLIAM STREET - SUITE 120  
City-St-Zip: WELLESLEY, MA 02481

Title: TD (X) Change ( ) Addition  
Name: COWLES, TIMOTHY J  
Address: 40 WILLIAM STREET - SUITE 120  
City-St-Zip: WELLESLEY, MA 02481

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: DAVID S. ALLEN

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date