

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009798

FILED
Jan 24, 2011
Secretary of State

Entity Name: WINDWARD LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4001 W MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3657637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KATZMAN GARFINKEL & BERGER
1501 NW 49TH STREET
2ND FLOOR
FORT LAUDERDALE, FL 33309 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: FAZIA CORSBIE

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD
Name: TAVENNER, THOMAS W JR
Address: 40 WILLIAM STREET - SUITE 120
City-St-Zip: WELLESLEY, MA 02481

Title: SD
Name: BRANDT, LUCAS
Address: 4025 W MCNAB RD, 311E
City-St-Zip: POMPANO BEACH, FL 33069

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: DAVID S. ALLEN

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date