2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009798

FILED Feb 02, 2012 Secretary of State

Entity Name: WINDWARD LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4001 W MCNAB ROAD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3657637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KATZMAN GARFINKEL & BERGER 5297 W. COPANS RD. MARGATE, FL 33063 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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: GAUTIER, JACQUES

Address: 5710 S TRAVELERS PALM LANE

City-St-Zip: TAMARAC, FL 33316

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 PD 02/02/2012