

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010324

FILED
Jan 27, 2011
Secretary of State

Entity Name: WINDWARD ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

HARBOR MANAGEMENT SERVICES, INC
15600 SW 288 STREET, SUITE 406
HOMESTEAD, FL 33033

Current Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Mailing Address:

PO BOX 924176
HOMESTEAD, FL 33092

FEI Number: 20-3754837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: P
Name: ANDRICKSON, ALEX
Address: 15600 SW 288 STREET SUITE 406
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: GONZALEZ, LUIS
Address: 15600 SW 288 STREET SUITE 406
City-St-Zip: HOMESTEAD, FL 33033

Title: T
Name: IZQUIERDO, OSVALDO
Address: 15600 SW 288 STREET SUITE 406
City-St-Zip: HOMESTEAD, FL 33033

Title: S
Name: HERNANDEZ, RAUL
Address: 15600 SW 288 STREET SUITE 406
City-St-Zip: HOMESTEAD, FL 33033

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: ALEX ANDRICKSON

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date