2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010324

FILED Apr 02, 2012 Secretary of State

Entity Name: WINDWARD ISLES HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: 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 ()

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

SKRLD, INC. 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 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:

Title: PD

Name: ANDRICKSON, ALEX

Address: 15600 SW 288 STREET SUITE 406 City-St-Zip: HOMESTEAD, FL 33033

Title: VPD

Name: GONZALEZ, LUIS

Address: 15600 SW 288 STREET SUITE 406

City-St-Zip: HOMESTEAD, FL 33033

Title: TD

Name: IZQUIERDO, OSVALDO

Address: 15600 SW 288 STREET SUITE 406

City-St-Zip: HOMESTEAD, FL 33033

Title: SD

Name: HERNANDEZ, RAUL

Address: 15600 SW 288 STREET SUITE 406

City-St-Zip: HOMESTEAD, FL 33033

Title:

Name: ANDERSON, JARL

Address: 15600 SW 288 STREET #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 PD 04/02/2012