

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007933

FILED
May 05, 2008
Secretary of State

Entity Name: WINDWARD TRACE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1155 TAMPA RD
PALM HARBOR, FL 34683

New Principal Place of Business:

2201 NE COACHMAN ROAD
201
CLEARWATER, FL 33765

Current Mailing Address:

1155 TAMPA RD
PALM HARBOR, FL 34683

New Mailing Address:

2201 NE COACHMAN ROAD
201
CLEARWATER, FL 33765

FEI Number: 37-1541990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VAN HOOK, GREGORY J
1155 TAMPA RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

PARK, ANDREW M
2725 NORTHRIDGE DRIVE EAST
CLEARWATER, FL 33761 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: ANDREW M. PARK

05/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN HOOK, GREGORY J
Address: 1155 TAMPA RD
City-St-Zip: PALM HARBOUR, FL 34683

Title: SEC () Delete
Name: VAN HOOK, JANET
Address: 1155 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: HOOK, LYFORD
Address: 1155 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARK, ANDREW M
Address: 2725 NORTHRIDGE DRIVE EAST
City-St-Zip: CLEARWATER, FL 33761

Title: SEC (X) Change () Addition
Name: PARK, JOSEPH
Address: 2344 WETHERINGTON ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: VP (X) Change () Addition
Name: PARK, SUE ANNE
Address: 2344 WETHERINGTON ROAD
City-St-Zip: CLEARWATER, FL 33761

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: ANDREW M. PARK

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date