

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008051

FILED
Feb 10, 2010
Secretary of State

Entity Name: WIND MEADOWS OF NWF HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

105 AUBURN ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

105 AUBURN ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

P.O. BOX 1297
CRESTVIEW, FL 32536

FEI Number: 45-0569956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITWORTH, JR., LEO A
105 AUBURN ROAD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MCCANN, RONALD W
1328 N. FERDON BLVD
STE 321
CRESTVIEW, FL 32536 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: RONALD MCCANN

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WHITWORTH, JR., LEO A
Address: 105 AUBURN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DVP
Name: DAVIS, AARON M
Address: 105 AUBURN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: RONALD MCCANN

RA

02/10/2010

Electronic Signature of Signing Officer or Director

Date