2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09410

FILED Apr 22, 2009 Secretary of State

Entity Name: WINDRUSH NORTH-II CONDOMINIUM ASSOCIATION, INC.

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

% COMMUNITY ACCTG & MGMT 40347 US 19 N., STE 129 TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

% COMMUNITY ACCTG & MGMT 40347 US 19 N., STE 129 TARPON SPRINGS, FL 34689 US

FEI Number: 59-2496594 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:

HUBER, CAROL % COMMUNITY ACCOUNTING & MGMT INC. 40347 US 19 N., STE 129 TARPON SPRINGS, FL 34689 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition Name: MACKLAIER, TIM Name: MACKLAIER, TIM

Address: 1368 ALDO DR Address: 1363 ALDO DR

City-St-Zip: MISSISSAUGA ONT CANADA, L5H 3E8 City-St-Zip: MISSISSAUGA ONT CANADA, CA L5H 3E8 CA

Title: VPD () Delete Title: VPD (X) Change () Addition Name: STEVENS, JIM Name: PEELER, NOLLIE

 Address:
 340 WINDRUSH LOOP
 Address:
 4400 BELMONT PARK TERR #188

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 NASHVILLE, TN 37215 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STOLLE, WILLIAM
 Name:
 STOLLE, WILLIAM

 Address:
 371 HORSE FORK RD
 Address:
 371 HORSE FORK RD

 City-St-Zip:
 CLYDE, NC 28721
 City-St-Zip:
 CLYDE, NC 28721 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 KEOWN, JIM
 Name:
 STEVENS, JIM

 Address:
 8409 TWO COURTS
 Address:
 3 TURF LANE

City-St-Zip: RALEIGH, NC 27613 City-St-Zip: LOUDONVILLE, NY 12211 US

Name:PEELER, NOLLIEName:BREITENBACH, ARTAddress:4400 BELMONT PARK TERRACE UNIT #188Address:27003 WOLF ROADCity-St-Zip:NASHVILLE, TN 37215City-St-Zip:BAY VILLAGE, OH 44140 US

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: CAROL HUBER AGT 04/22/2009