

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09699

FILED
Jan 24, 2009
Secretary of State

Entity Name: THE PARK AT WINDWOOD CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

3139 & 3149 MILLWOOD TERRACE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O GATES MGMT SER
1121 NW 10TH ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2542996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J
1555 PALM BEACH LAKES BLVD
SUITE 1220
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: MCDANIEL, TEDDY
Address: 3149 MILLWOOD TERR, #M-117
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: WEBB, JAMES
Address: 3139 MILLWOOD TERR #M-124
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: TUZCU, PERI
Address: 3139 MILLWOOD TERR #M-223
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PERI TUZCU

ST

01/24/2009

Electronic Signature of Signing Officer or Director

Date