

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09699

FILED
Jan 17, 2012
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
P.O. BOX 2568
BOCA RATON, FL 33427

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

Title: D
Name: PECILLE, SCOTT
Address: 3139 MILLWOOD TERR #M-126
City-St-Zip: BOCA RATON, FL 33431

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

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: JAMES WEBB

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date