2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09721

FILED Jan 06, 2010 Secretary of State

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

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

3119 & 3129 MILLWOOD TERRACE BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

C/O GATES MGMT SER. 1121 NW 10TH STREET BOCA RATON, FL 33486 US

FEI Number: 59-2543004 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:

GELFAND, MICHAEL J 1555 PALM BEACH LAKES BLVD STE 1220 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MEYER, MARY BETH

Address: 3119 MILLWOOD TERR. #M-241 City-St-Zip: BOCA RATON, FL 33431

Title: STD

Name: SELF, REBECCA Address: 601 NE 19TH AVE.

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D

Name: CAHOON, CURTIS R

Address: 3129 MILLWOOD TERR M-134 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: MARY BETH MEYER PD 01/06/2010