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FILED
Jan 26, 1999 8:00am
Secretary of State

NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

01-26-1999 90029 030 *****61.25

DOCUMENT # N09722

1. Corporation Name

THE PARK AT WINDWOOD CONDOMINIUM I ASSOCIATION, INC.

Principal Place of Business

3100 MILLWOOD TERR
 BOCA RATON FL 33431

Mailing Address

3130 MILLWOOD TERRACE
 BOCA RATON FL 33431-6525
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

06/12/1985

4. FEI Number

59-2543000

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

RYALS, GLEN
3130 MILLWOOD TERRACE, #M-212
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTD** DELETE

NAME **RYALS, GLEN**
 STREET ADDRESS **3130 MILLWOOD TERRACE #M212**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **SD** DELETE

NAME **MCDONALD, ELIZABETH**
 STREET ADDRESS **3130 MILLWOOD TERRACE, #M-214**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **D** DELETE

NAME **THANH, RYALS**
 STREET ADDRESS **3130 MILLWOOD TERRACE, #M-111**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE DELETE

NAME DELETE
 STREET ADDRESS DELETE
 CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE
 STREET ADDRESS DELETE
 CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE
 STREET ADDRESS DELETE
 CITY-ST-ZIP DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth McDonald* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/99 Date 959/765-7447 Daytime Phone #

CR2E037 (1/198)