

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12618

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

40347 US 19 N
129
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

C/O COMMUNITY ACCT & MGMT, INC.
40347 US. 19 N, STE 129
TARPON SPRINGS, FL 34689

40347 US 19 N
129
TARPON SPRINGS, FL 34689 US

FEI Number: 59-2831235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBER, CAROL
40347 U.S. 19N STE 129
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HUBER, CAROL
40347 U.S. 19N
SUITE 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, SAMUEL
Address: PO BOX 146 1465 GESSOP RD
City-St-Zip: DANSVILLE, MI 48819

Title: D () Delete
Name: FOCONE, SAL
Address: 3294 NEPTUNE AVE
City-St-Zip: OCEANSIDE, NY 11572

Title: SD () Delete
Name: GRIFFEN, PAT
Address: 5861 BAYDY PEAK R
City-St-Zip: OSAGE BEACH, MO 65065

Title: TD () Delete
Name: HALL, JACKIE
Address: PO BOX 146 1465 GESSOP RD
City-St-Zip: DANSVILLE, MI 48819

Title: VPD () Delete
Name: GRIFFEN, DALE
Address: 5861 BAOY PEAK RD
City-St-Zip: OSAGE BEACH, MO 65065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: FOCONE, SAL
Address: 3294 NEPTUNE AVE
City-St-Zip: OCEANSIDE, NY 11572

Title: SD (X) Change () Addition
Name: GRIFFEN, DALE
Address: 5861 BAYDY PEAK R
City-St-Zip: OSAGE BEACH, MO 65065

Title: TD (X) Change () Addition
Name: CAPUANO, JIM
Address: 35 CHERRYWOOD DRIVE
City-St-Zip: PALOS PARK, IL 60464

Title: D (X) Change () Addition
Name: DANGELMAJER, RUDY
Address: 80 NORTH RD
City-St-Zip: BERKLEY HTS, NJ 07922

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

04/21/2009

Electronic Signature of Signing Officer or Director

Date