

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12966

FILED
Mar 09, 2009
Secretary of State

Entity Name: WINDWARD PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O WORLD OF HOMES
2884 S OSCEOLA AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

C/O WORLD OF HOMES
2884 S OSCEOLA AVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-2706023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD OF HOMES
2884 S OSCEOLA AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FERDINANDSEN ENTERPRISES
D.B.A WORLD OF HOMES
2884 S OSCEOLA AVENUE
ORLANDO, FL 32806 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: VICKI DIAZ

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MULLENS, BOB
Address: 3766 LANDLUBBER ST
City-St-Zip: ORLANDO, FL 32812

Title: VPD () Delete
Name: FALCO, JOHN
Address: 4554 MISTY MORN COURT
City-St-Zip: ORLANDO, FL 32812

Title: PD () Delete
Name: ANDERSEN, JOHN
Address: 4444 SEAWATER ST
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: POZ, MATT
Address: 3761 LANDLUBBER ST
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: MULLENS, SHARON
Address: 3766 LANDLUBBER STREET
City-St-Zip: ORLANDO, FL 32812

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POZ, MATT
Address: 3761 LANDLUBBER STREET
City-St-Zip: ORLANDO, FL 32812

Title: V (X) Change () Addition
Name: FALCO, JOHN
Address: 4554 MISTY MORN CIRCLE
City-St-Zip: ORLANDO, FL 32812

Title: ST (X) Change () Addition
Name: MULLINS, BOB
Address: 3766 LANDLUBBER STREET
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change () Addition
Name: CINTOLO, BOB
Address: 3718 LANDLUBBER STREET
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change () Addition
Name: MULLINS, SHARON
Address: 3766 LANDLUBBER STREET
City-St-Zip: ORLANDO, FL 32812

Title: D () Change (X) Addition
Name: MOLZAN, ANDY
Address: 4561 MISTY MORN CIRCLE
City-St-Zip: ORLANDO, FL 32812

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: BRYAN MERCED

CAM

03/09/2009

Electronic Signature of Signing Officer or Director

Date