2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13492

Jaņ 1<u>2, 2</u>010 Secretary of State

Entity Name: WINDWARD COVE HOMEOWNERS ASSOCIATION, INC.

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

203 WATERBURY LN

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

P.O. BOX 372571

SATELLITE BEACH, FL 32937

FEI Number: 59-2694492 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:

ZIEGLER, MICHAEL J 206 WATERBURY LN

INDIAN HARBOUR, FL 32937 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CORADINE, ART Name: Address: 203 WATERBURY LN

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title:

Name: ZIEGLER, MICHAEL J Address: 206 WATERBURY LN

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title:

WRIGHT, NELSON Name: Address: 134 WINDWARD WAY

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: SD

Name: BAIRD, MAC

136 WINDWARD WAY Address:

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title:

MOORE, STEVE Name: 116 WINDWARD WAY Address:

INDIAN HARBOUR BEACH, FL 32937 City-St-Zip:

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: MICHAEL J. ZIEGLER T 01/12/2010