

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13492

FILED
Sep 16, 2011
Secretary of State

Entity Name: WINDWARD COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

203 WATERBURY LN
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 372571
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2694492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, MICHAEL J
206 WATERBURY LN
INDIAN HARBOUR, FL 32937 US

Name and Address of New Registered Agent:

CORADINE, ARTHUR J
203 WATERBURY LN
INDIAN HARBOUR BEACH, 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: ARTHUR J. CORADINE

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORADINE, ARTHUR J
Address: 203 WATERBURY LN
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: T
Name: REGISTER, KIM
Address: 209 WATERBURY LN
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: D
Name: LANZA, DAVID
Address: 156 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: SD
Name: BAIRD, MAC
Address: 136 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: D
Name: SPOTZ, ALLEN
Address: 201 WATERBURY LN
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: D
Name: NADOLNY, LISA
Address: 105 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: ARTHUR J. CORADINE

PRES

09/16/2011

Electronic Signature of Signing Officer or Director

Date