

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19828

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE PARK AT WINDWOOD CONDOMINIUM IV ASSOCIATION, INC.

Current Principal Place of Business:

3300 JAYWOOD TERRACE OFFICE
BOCA RATON, FL 33431 US

New Principal Place of Business:

3300 & 3350 JAYWOOD TERRACE
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O GATES MGMT SERVICES
PO BOX 2568
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 59-2831105 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J
1555 PALM BEACH LAKES BLVD
STE. 1220
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MURPHY, ELEANOR
Address: 2472 SOUTHRIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33444

Title: PD () Delete
Name: RYAN, MARTIN
Address: 351 EASTWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: EVANS, RICK,
Address: 3300 JAYWOOD TERR., #J-215
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: VON STETTEN, JOHN
Address: 390 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

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

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: ELEANOR MURPHY

ST

01/28/2009

Electronic Signature of Signing Officer or Director

Date