2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22020

FILED Feb 28, 2010 Secretary of State

Entity Name: WINDWARD ESTATES HOMEOWNERS ASSOCIATION, INC.

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

4574 WHEELHOUSE CT ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

4574 WHEELHOUSE CT ORLANDO, FL 32812

FEI Number: 59-2936544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEDRICH, STEVEN J 4574 WHEELHOUSE CT ORLANDO, FL 32812 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: DIEDRICH, STEVEN J Address: 4574 WHEELHOUSE CT City-St-Zip: ORLANDO, FL 32812

Title: SD

Name: KRICK, WILLIAM
Address: 4491 YACHTMANS CT
City-St-Zip: ORLANDO, FL 32812

Title: PD

 Name:
 BOURNE, CRAIG

 Address:
 4455 YACHTMANS COURT

 City-St-Zip:
 ORLANDO, FL 32812

Title:

Name: LUYSTER, DAVID
Address: 4413 YACHTMANS CT
City-St-Zip: ORLANDO, FL 32812

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: STEVEN J DIEDRICH TD 02/28/2010