

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23637

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** THE WINDWARDS AT HARBOURSIDE OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O LIBERTE MGMT  
10681 GULF BLVD SUITE 207  
TREASURE ISLAND, FL 33706 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LIBERTE MGMT  
10681 GULF BLVD SUITE 207  
TREASURE ISLAND, FL 33706 US

**New Mailing Address:**

**FEI Number:** 59-2880483      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LIBERTE MGMT  
10681 GULF BLVD SUITE 207  
SAINT PETERSBURG, FL 33706 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: P ( ) Delete  
Name: MEEHAM, TOM  
Address: 7932 SAILBOAT KEY BOULEVARD SUITE 505  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: T ( ) Delete  
Name: VANCE, ARDES  
Address: 7922 SAILBOAT KEY BLVD #604  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: VP ( ) Delete  
Name: MARUSKIN, CAROL  
Address: 7922 SAILBOAT KEY BLVD #508  
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: S ( ) Delete  
Name: FRANCES, GORDON  
Address: 7932 SAILBOAT KEY BLVD #301  
City-St-Zip: S. PASADENA, FL 33707

Title: D ( ) Delete  
Name: FLAY, TIM  
Address: 7932 SAILBOAT KEY BLVD #504  
City-St-Zip: S. PASADENA, FL 33707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARUSKIN, CAROL  
Address: 7922 SAILBOAT KEY BOULEVARD SUITE 508  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: T (X) Change ( ) Addition  
Name: THEODORES, PETE  
Address: 7963 SAILBOAT KEY BLVD #702  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: VP (X) Change ( ) Addition  
Name: FLAY, TIM  
Address: 7932 SAILBOAT KEY BLVD #503  
City-St-Zip: SAINT PETERSBURG, FL 33707

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

Title: D (X) Change ( ) Addition  
Name: BUCKHOLTZ, ELAINE  
Address: 7932 SAILBOAT KEY BLVD #504  
City-St-Zip: S. PASADENA, FL 33707

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: CAROL MARUSKIN

P

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date