2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **N26042** Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** WINDWARD CAY HOMEOWNERS' ASSOCIATION, INC. 03-02-2000 90093 015 ****61.25 Principal Place of Business Mailing Address C/O FRED HALL C/O FRED HALL 3333 TEN BROECK WAY 3333 TEN BROECK WAY LOUISVILLE KY 40241 LOUISVILLE KY 40241-2429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0120410 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) THORSEN, NANCY A. TRUST OFFICER NORTHERN TRUST BANK OF FLORIDA/NAPLES 4001 TAMIAMI TRAIL NORTH Zip Code NAPLES FL 34103 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Delete TITLE TITLE NAME STAFFORD, WILLIAM C NAME STREET ADDRESS STREET ADDRESS 180 SIXTH AVE S CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 Change ■ Addition TITLE VPD ☐ Delete TITLE Richard Vogel 640 Second St. South NAME NAME VOGEL, RICHARD STREET ADDRESS STREET ADDRESS 640 SECOND STREET SOUTH CITY-ST-7IP Naples, FL CITY-ST-ZIP NAPLES FL 34102 ☐ Del∉te ☐ Addition TITLE TD TITLE □ Change NAME NAME HALL, FRED STREET ADDRESS STREET ADDRESS 600 SECOND ST S. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 **VP** D Deiete Change Addition SD TITLE Inge Myers HAYES, WEBB NAME 620 Socond St. South STREET ADDRESS STREET ADDRESS 620 SECOND ST SO Naples, FL 34102 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE: Tild Hally Statutes Fred Hall 2-24-2000 (502) 412-907°