

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90029 018 ****61.25

DOCUMENT # N26042

1. Entity Name

WINDWARD CAY HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

% JACK MYERS
620 SECOND ST SOUTH
NAPLES FL 34102

Mailing Address

% JACK MYERS
620 SECOND ST SOUTH
NAPLES FL 34102

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number
65-0120410

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THORSEN, NANCY A. TRUST OFFICER
NORTHERN TRUST BANK OF FLORIDA/NAPLES
4001 TAMiami TRAIL NORTH
NAPLES FL 34103

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME STAFFORD, WILLIAM C
STREET ADDRESS 180 SIXTH AVE S
CITY-ST-ZIP NAPLES FL 34102

TITLE SD ☒ Delete
NAME ~~VOGEL, RICHARD~~
STREET ADDRESS 640 SECOND STREET SOUTH
CITY-ST-ZIP NAPLES FL 34102

TITLE ~~TD~~ ☒ Delete
NAME ~~HALL, FRED~~
STREET ADDRESS 600 SECOND ST S.
CITY-ST-ZIP NAPLES FL 34102

TITLE ~~VPD~~ ☒ Delete
NAME ~~MYERS, INGE~~
STREET ADDRESS 620 SECOND ST. SOUTH
CITY-ST-ZIP NAPLES FL 34102

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME DAN CHURCHILL
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME VPD ROBERT SIMS
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME TREASURER JACK F. MYERS
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jack F. Myers* JACK F. MYERS 3/29/06 778-697-3855