

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26042

FILED  
Apr 11, 2010  
Secretary of State

**Entity Name:** WINDWARD CAY HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

% JACK MYERS  
620 SECOND ST SOUTH  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

% JACK MYERS  
620 SECOND ST SOUTH  
NAPLES, FL 34102

**New Mailing Address:**

**FEI Number:** 65-0120410      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

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

MYERS, JACK F MR.  
620 SECOND ST. SOUTH  
NAPLES, FL 34102 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: JACK F. MYERS

04/11/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: STAFFORD, WILLIAM C  
Address: 180 SIXTH AVE S  
City-St-Zip: NAPLES, FL 34102

Title: SD  
Name: CHURCHHILL, DAN  
Address: 640 SECOND STREET SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: VPD  
Name: SIMS, ROBERT  
Address: 600 SECOND ST S.  
City-St-Zip: NAPLES, FL 34102

Title: T  
Name: MYERS, JACK F  
Address: 620 SECOND ST. SOUTH  
City-St-Zip: NAPLES, FL 34102

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: JACK F. MYERS

MR.

04/11/2010

Electronic Signature of Signing Officer or Director

Date