2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26042

FILED Mar 17, 2011 Secretary of State

Date

Entity Name: WINDWARD CAY HOMEOWNERS' ASSOCIATION, INC.

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

% JACK MYERS 620 SECOND ST SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

% JACK MYERS 620 SECOND ST SOUTH NAPLES, FL 34102

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 T 03/17/2011