

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26581

FILED
Feb 03, 2009
Secretary of State

Entity Name: WINDWOOD SEAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

326 HARRISON ST
105A
HOLLYWOOD, FL 33019

New Principal Place of Business:

315 VAN BUREN ST
106B
HOLLYWOOD, FL 33019

Current Mailing Address:

% MCA MANAGEMENT
PO BOX 260848
PEMBROKE PINES, FL 33026

New Mailing Address:

% MCH MANAGEMENT
PO BOX 260848
PEMBROKE PINES, FL 33026

FEI Number: 65-0051655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, PA
1818 AUSTRALIAN AVENUE SOUTH
400
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: STROH, ROBERT
Address: 326 HARRISON ST., A106
City-St-Zip: HOLLYWOOD, FL 33019

Title: DT () Delete
Name: BLACKMORE, JANET
Address: 1177 SW 104 WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DS () Delete
Name: LUGO, LOORDES
Address: 2111 NW 106 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: STROH, ROBERT
Address: 326 HARRISON ST., A106
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD (X) Change () Addition
Name: MICHAELS, IRENE
Address: 315 HARRISON ST #B106
City-St-Zip: HOLLYWOOD, FL 33025

Title: VPD (X) Change () Addition
Name: LUGO, LOURDES
Address: 2111 NW 106 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33019

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: IRENE MICHAELS

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date