

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27877

FILED
Feb 01, 2010
Secretary of State

Entity Name: WINDING OAKS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BETH CALLANS MANAGMENT CORPORATION
595 BAY ISLES RD., STE 200
LONGBOAT KEY, FL 34228

New Principal Place of Business:

New Mailing Address:

595 BAY ISLES RD
SUITE 200
LONGBOAT KEY, FL 34228

Current Mailing Address:

595 BAY ISLES RD, STE 200
LONGBOAT KEY, FL 34228

FEI Number: 59-2916690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES RD, SUITE 200
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES RD
SUITE 200
LONGBOAT KEY, FL 34228 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: BETH CALLANS MANAGEMENT CORPORATION

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: CETRON, ALLAN
Address: 3401 WINDING OAKS DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P
Name: MEDVIN, HENRY
Address: 3455 WINDING OAKS
City-St-Zip: LONGBOAT KEY, FL

Title: TD
Name: SMITH, FRED
Address: 3439 WINDING OAKS DR
City-St-Zip: LONGBOAT, FL 34228

Title: D
Name: PELLETZ, STANLEY
Address: 3427 WINDING OAKS DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD
Name: WELCH, JOYCE
Address: 3432 WINDING OAKS DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: HENRY MEDVIN

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date