

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27877

FILED
Apr 11, 2012
Secretary of State

Entity Name: WINDING OAKS ASSOCIATION, INC.

Current Principal Place of Business:

3401-3467 WINDING OAKS DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O ADVANCED MGMT OF SOUTHWEST FLORIDA
9031 TOWN CENTER PKWY
BRADENTON, FL 34202

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:

ADVANCED MGMT OF SOUTHWEST FLORIDA, INC.
9031 TOWN CENTER PKWY
BRADENTON, FL 34202 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: DOUGLAS E WILSON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: FLAHERTY, JOHN
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: MEDVIN, HENRY
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: P
Name: URBAN, WILLIAM
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: S
Name: RYAN, EDWARD
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: VP
Name: HULLINGER, MARK
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: AS
Name: WILSON, DOUGLAS E
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

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: DOUGLAS E WILSON

AS

04/11/2012

Electronic Signature of Signing Officer or Director

Date