

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 09, 2012
Secretary of State

DOCUMENT# N30498

Entity Name: WINDWARD MASTER ASSOCIATION, INC.**Current Principal Place of Business:**8530 LEEWARD PASSAGE CIRCLE
BOYNTON BEACH, FL 33436**New Principal Place of Business:****Current Mailing Address:**6620 LAKE WORTH RD. SUITE F
LAKE WORTH, FL 33467**New Mailing Address:****FEI Number:** 65-0124522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROUGH CHADROW & LEVINE PA
1900 N COMMERCE PARKWAY
WESTON, FL 33326 US**Name and Address of New Registered Agent:**PATTI HEIDLER LADWIG PA
12765 W FOREST HILL BLVD
SUITE 312
WELLINGTON, FL 33414 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: P. HEIDLER LADWIG ESQ.

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: METZGER, ALEX
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: TD
Name: HILL, LAWRENCE
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: SD
Name: DAMES, WILLIAM
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

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: A. METZGER

PD

08/09/2012

Electronic Signature of Signing Officer or Director

Date