

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32246

FILED
Apr 29, 2009
Secretary of State

Entity Name: WINDSTONE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PLACE, 101
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

JAKAB MGMT
P.O. BOX 111
JENSEN BEACH, FL 34958

New Mailing Address:

C/O BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PLACE, 101
PORT ST LUCIE, FL 34986

FEI Number: 59-2173123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, LARRY M
73 SW FLAGLER AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

FOX, WACKEEN, DUNGLEY, BEARD, SOBEL, BUSH
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: FOX, WACKEEN, DUNGLEY, BEARD, SOBEL, BUSH

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLEY, SHARON
Address: 222 SW LAKE RUSH CT
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: SHIRLEY, PAUL
Address: 4156 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: NATHANSON, ALEX
Address: 97 SW CASSINE CT
City-St-Zip: PALM CITY, FL 34990

Title: TD () Delete
Name: KLAGER, SCOTT
Address: 31 SW BUTTON BUSH CT
City-St-Zip: PALM CITY, FL 34990

Title: VPD () Delete
Name: LIPPMAN, DIETMAR
Address: 4257 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURGESS, FRED J
Address: 3407 SW RIVERSEND WAY
City-St-Zip: PALM CITY, FL 34990

Title: SD (X) Change () Addition
Name: BECK, ROBERT
Address: 3340 SW BICOPA PLACE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: BOTLEY, SHARON
Address: 222 SW LAKERUSH COURT
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: COTTONE, ROBERT
Address: 4393 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990

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: FRED BURGESS JR.

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date