2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32246

FILED Feb 28, 2012 Secretary of State

Entity Name: WINDSTONE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O THE CONTINENTAL GROUP INC 584 NW UNIVERSITY BLVD STE 703 PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP INC 584 NW UNIVERSITY BLVD STE 703 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HAYMAN, JIM

Address: 66 SW WIREGRASS CT City-St-Zip: PALM CITY, FL 34990

Title: VP

Name: SHIRLEY, PAUL

Address: 4156 SW RIVERS END WAY City-St-Zip: PALM CITY, FL 34990

Title: T

 Name:
 OVERDORF, TOBIN

 Address:
 4020 RIVERS END WAY

 City-St-Zip:
 PALM CITY, FL 34990

Title: 9

Name: TATALIAS-OAKES, STEPHANIE
Address: 3271 SW BICOPA PLACE
City-St-Zip: PALM CITY, FL 34990

Title: D

Name: EMILSON, LINDA

Address: 3680 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990

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: BETH F. MILLER CAM 02/28/2012