

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34215

FILED
Feb 16, 2009
Secretary of State

Entity Name: WINDWARD POINT BOATING ASSOCIATION, INC.

Current Principal Place of Business:

% JORGENSEN, CHRISTIAN, L.
4203 BAYBEACH LN. H-5
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

% DALE SHELDON
400 LENELL RD., #603
FT. MYERS BEACH, FL 33931 US

Current Mailing Address:

% JORGENSEN, CHRISTIAN, L.
4203 BAYBEACH LN. H-5
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

% DALE SHELDON
400 LENELL RD., #603
FT. MYERS BEACH, FL 33931 US

FEI Number: 65-0154408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, CHRISTIAN L
4203 BAYBEACHLANE, #H-5
PO BOX 2520
FT. MYERS, FL 33931 US

Name and Address of New Registered Agent:

SHELDON, DALE
400 LENELL RD.
#603
FT. MYERS BEACH, FL 33931 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: DALE SHELDON

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SHELDON, DALE
Address: 400 LENELL RD., #603
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPDT () Delete
Name: NORMAN, LEVESQUE
Address: 38 DEER RUN TERR
City-St-Zip: EAST LONGMEADOW, MA 01028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: HILL, JACQUELINE
Address: 2604 CROSBY ROAD
City-St-Zip: WAYZATA, MN 55391

Title: TRES () Change (X) Addition
Name: DECKER, RANDY
Address: 1605 HIGHPOINT CURVE
City-St-Zip: BURNSVILLE, MN 55337P

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: DALE SHELDON

PDS

02/16/2009

Electronic Signature of Signing Officer or Director

Date