

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34215

FILED
Jan 28, 2011
Secretary of State

Entity Name: WINDWARD POINT BOATING ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0154408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: VPD
Name: HILL, JACQUELINE
Address: 2604 CROSBY ROAD
City-St-Zip: WAYZATA, MN 55391

Title: TRES
Name: DECKER, RANDY
Address: 1605 HIGHPOINT CURVE
City-St-Zip: BURNSVILLE, MN 55337

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: DALE SHELDON

PDS

01/28/2011

Electronic Signature of Signing Officer or Director

Date