2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43006

FILED Jan 09, 2012 Secretary of State

Entity Name: WINDY POINTE HOMEOWNERS ASSOCIATION, INC.

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

10700 CARIBBEAN BLVD 104 CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

% THE CONTINENTAL GROUP, INC 2950 N 28TH TERR HOLLYWOOD, FL 33020

FEI Number: 65-0342100 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:

PAIGE, ROBERT 9500 S DADELAND BLVD #550 MIAMI, FL 33156 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:

Title: VD

Name: WEINER, ELISSE

Address: 10700 CARIBBEAN BLVD # 104 City-St-Zip: CUTLER BAY, FL 33189

Title: TD

Name: SBAR, ILYNE

Address: 10700 CARIBBEAN BLVD # 104 City-St-Zip: CUTLER BAY, FL 33189

Title: PD

Name: TAYLOR, CHRISTINE

Address: 10700 CARIBBEAN BLVD # 104 City-St-Zip: CUTLER BAY, FL 33189

Title:

Name: MAHAM, DANIELLE

Address: 10700 CARIBBEAN BLVD # 104 City-St-Zip: CUTLER BAY, FL 33189

Title: SD

Name: UPSHAW, JOAN

Address: 10700 CARIBBEAN BLVD # 104 City-St-Zip: CUTLER BAY, FL 33189

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: CHRISTINE TAYLOR PD 01/09/2012