2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State
05-17-2001 91313 040 ****61.25

DOCUMENT # N94000000094

1. Entity Name

WINDSOR BAY HOMEOWNERS' ASSOCIATION, INC.

657661

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
~~2499 GLADES ROAD~~ ~~SUITE 114~~ ~~BOCA RATON FL 33431~~ ~~US~~	~~951 BROKEN SOUND PRKWY~~ ~~STE 250~~ ~~BOCA RATON FL 33487~~

PLEASE NOTE NEW ADDRESSES

2. Principal Place of Business	3. Mailing Address
AKAM South, Inc.	AKAM South, Inc.
Suite, Apt. #, etc. 551 N.W. 77th Street Suite 212	Suite, Apt. #, etc. 551 NW 77th Street Suite 212
City & State Boca Raton, Fl	City & State Boca Raton, Fl
Zip: 33487 Country: USA	Zip: 33487 Country: USA

4. FEI Number 65-0470762 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

AKAM South, Inc.
One Boca Commerce Center
551 NW 77 Street, Suite 212
Boca Raton, Florida 33487

7. Name and Address of New Registered Agent

Name: AKAM South, Inc.
Street Address (P.O. Box Number is Not Acceptable): 551 NW 77th Street Suite 212
City: Boca Raton FL Zip Code: 33487

8. 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: Ellen Lohr Ellen Lohr DATE: 5/9/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD PALEY, MELVIN 5824 NW 35TH WAY BOCA RATON FL 33496	☑ Delete	PD Bonchick, Bob 5819 NW 34th Way Boca Raton, Fl. 33496	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD SCHNURMACHER, LARRY 3495 NW 59TH STREET BOCA RATON FL 33496	☑ Delete	VD Rubinstein, Stuart 3475 Windsor Place Boca Raton, Fl. 33496	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BONCHICK, BOB 5819 NW 34TH WAY BOCA RATON FL 33496	☑ Delete	SD Dr. William Kay 3420 Windsor Place Boca Raton, Fl 33496	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (10/00)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Bonchick REQUIRED Robert Bonchick 5/9/01 (561)989-8894
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #