

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2005 8:00 am
Secretary of State

05-09-2005 90298 003 ****61.25

DOCUMENT # N94000000094

1. Entity Name
WINDSOR BAY HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business
AKAM SOUTH, INC.
6421 CONGRESS AVE STE 110
BOCA RATON, FL 33487 US

Mailing Address
AKAM SOUTH, INC.
6421 CONGRESS AVE STE 110
BOCA RATON, FL 33487 US

50051145

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04212005

Chg-NP

CR2E037 (10/03)

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.
6421 CONGRESS AVE STE 110
BOCA RATON, FL 33487

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	V	☒ Delete
NAME	RUBINSTEIN, STUART	
STREET ADDRESS	3475 WINDSOR PLACE	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE	TS	☐ Delete
NAME	KAY, WILLIAM DR	
STREET ADDRESS	3420 WINDSOR PLACE	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE	D	☒ Delete
NAME	MEISEL, DEBORAH	
STREET ADDRESS	5859 WINDSOR TERRACE	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE	D	☐ Delete
NAME	BERG, STAN	
STREET ADDRESS	5865 WINDSOR COURT	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE	P	☒ Delete
NAME	BONCHICK, BOB	
STREET ADDRESS	5819 WINDSOR TER.	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	SECRETARY	☐ Change ☒ Addition
NAME	KATHERINE P. FLEISHMAN	
STREET ADDRESS	5876 WINDSOR TERRACE	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE	PRECIDENT	☒ Change ☐ Addition
NAME	KAY, WILLIAM DR.	
STREET ADDRESS	3420 WINDSOR PLACE	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE	VICE - PRECIDENT	☒ Change ☐ Addition
NAME	BERG, STAN	
STREET ADDRESS	5865 WINDSOR COURT	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE	TREASURER	☒ Change ☐ Addition
NAME	BONCHICK BOB	
STREET ADDRESS	5819 WINDSOR TERRACE	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/3/05

561
938-6116