

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002205

FILED
Mar 13, 2005
Secretary of State

Entity Name: WINDANCER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD.
SANDESTIN, FL 32550

New Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

215 GRAND BLVD.
SANDESTIN, FL 32550

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3494907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD.
SANDESTIN, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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:

03/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MASSEE, REGAN
Address: 11200 W. 78TH ST.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D () Delete
Name: FRYE, BOBBY R
Address: 4049 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: CHAPMAN, JAMES
Address: 725 HAYCART LANE
City-St-Zip: BIRMINGHAM, AL 35244

Title: DP () Delete
Name: GIRARD, ROBERT
Address: 781 CUMBERLAND HILLS DRIVE
City-St-Zip: HENDERSONVILLE, TN 37075

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASSEE, REGAN
Address: 11200 WEST 78TH ST
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: DST (X) Change () Addition
Name: FRYE, BOBBY R
Address: 4049 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: D (X) Change () Addition
Name: CHAPMAN, JAMES
Address: 725 HAYCART LANE
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: DP (X) Change () Addition
Name: GIRARD, ROBERT
Address: 781 CUMBERLAND HILLS DRIVE
City-St-Zip: HENDERSONVILLE, TN 37075 US

Title: DV () Change (X) Addition
Name: RUSSO, MIKE
Address: 3067 WATERFORD DR
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D () Change (X) Addition
Name: SMITH, MARK
Address: 196 FAIRWAYS
City-St-Zip: VICKSBURG, MS 39183 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BOBBY R FRYE

S

03/13/2005

Electronic Signature of Signing Officer or Director

Date