FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # N9600003831 1. Entity Name WINDWARD COVE HOMEOWNERS ASSOCIATION OF AMELIA I 04-01-2002 90656 045 ****61.25 SLAND, INC. Principal Place of Business Mailing Address 4949 WINDWARD PLACE 4949 WINDWARD PLACE FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3424826 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHAFER, DONALD L Street Address (P.O. Box Number is Not Acceptable) 4949 WINDWARD PLACE FERNANDINA BEACH FL 32034 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01) Addition TITI E ☐ Delete TITLE FITZGERALD, LEE NAME NAME **CR2E037** 4938 WINDWARD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Addition ☐ Change ☐ Delete TITLE TITLE FALLIN, EVANS NAME NAME 4940 WINDWARD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 Change TT Addition Ž Delete TITLE SHAPTER, DONALD NAME 4949 WINDWARD PLACE STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME Moore, Terry NAME STREET ADDRESS STREET ADDRESS 4951 WINDWARD PLACE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 DD Change Addition TITLE ☐ Delete SHIVER, JENNIFER NAME STREET ADDRESS STREET ADDRESS 4945 WINDWARD PLACE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS 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.