

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003831

FILED
Mar 23, 2005
Secretary of State

Entity Name: WINDWARD COVE HOMEOWNERS ASSOCIATION OF AMELIA ISLAND, INC.

Current Principal Place of Business:

4949 WINDWARD PLACE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

4942 WINDWARD PLACE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4949 WINDWARD PLACE
FERNANDINA BEACH, FL 32034

New Mailing Address:

4942 WINDWARD PLACE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3424826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSEY, MARGARET
4949 WINDWARD PLACE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

TASSEY, MARGARET
4942 WINDWARD PLACE
FERNANDINA BEACH, FL 32034 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: _____

03/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: DLETZ, PETER
Address: 1624 HARBOR POINT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT () Delete
Name: TASSEY, MARGARET
Address: 49942 WINDWOOD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DD () Delete
Name: SHIVER, JENNIFER
Address: 4945 WINDWARD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DP (X) Delete
Name: EVANS, FALLIN
Address: 4940 WINDWARD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: PATTERSON, DIANNE
Address: 4943 WINDWARD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT (X) Change () Addition
Name: TASSEY, MARGARET
Address: 4942 WINDWARD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DP (X) Change () Addition
Name: MOORE, JERI
Address: 4951 WINDWARD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET TASSEY

DT

03/23/2005

Electronic Signature of Signing Officer or Director

Date