2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N96000003831

1. Entity Name

WINDWARD COVE HOMEOWNERS ASSOCIATION OF AMELIA ISLAND, INC.

Principal Place of Business

Mailing Address

4942 WINDWARD PLACE FERNANDINA BEACH, FL 32034

4942 WINDWARD PLACE FERNANDINA BEACH, FL 32034

FILED Mar 03, 2008 08:00 Al Secretary of State



01042007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3424826

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TASSEY, MARGARET 4942 WINDWARD PLACE FERNANDINA BEACH, FL 32034

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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 reunstating). DATE					
	Signature, typed or printed name of registered agent and little	# applicable (NOTE: Hegistered	Agent signature	required when reinstating;	DATE
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS PATTERSON, DIANNE 4943 WINDWARD PLACE FERNANDINA BEACH, FL 32034				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT TASSEY, MARGARET 4942 WINDWARD PLACE FERNANDINA BEACH, FL 32034				U00000846558 03/18/08-80033-013 61.25
TITLE NAME STREET ADDRESS CITY-S1-ZIP	DP HOWARD, GENE 4939WINDWARD PLACE FERNANDINA BEACH, FL 32034			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

of the corporation of the receiver of 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.