

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003831

FILED
Feb 17, 2010
Secretary of State

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

Current Principal Place of Business:

4942 WINDWARD PLACE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4942 WINDWARD PLACE
FERNANDINA BEACH, FL 32034

New Mailing Address:

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
4942 WINDWARD PLACE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: CONRAD, CAROLE
Address: 4936 WINDWARD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT
Name: TASSEY, MARGARET
Address: 4942 WINDWARD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DP
Name: SHIVER, WILLIAM
Address: 4945 WINDWARD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: MARGARET TASSEY

DT

02/17/2010

Electronic Signature of Signing Officer or Director

Date