

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90140 029 ****61.25

0000071

DOCUMENT # N96000003831

1. Entity Name

**WINDWARD COVE HOMEOWNERS ASSOCIATION OF AMELIA I
SLAND, INC.**



Principal Place of Business

**4949 WINDWARD PLACE
FERNANDINA BEACH FL 32034**

Mailing Address

**4949 WINDWARD PLACE
FERNANDINA BEACH FL 32034**

2. Principal Place of Business

4942 Windward Pl Same

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Fernandina Beach FL

City & State

Zip

Country

32034

Country

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

**SHAHER, DONALD L
4949 WINDWARD PLACE
FERNANDINA BEACH FL 32034**

7. Name and Address of New Registered Agent

Name **Margaret Tasse**
Street Address (P.O. Box Number is Not Acceptable)
4942 Windward Pl
Fernandina Beach FL
City **FL** Zip Code **32034**

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

Margaret Tasse

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/1/2003

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	DP	☒ Delete
NAME	FITZGERALD, LEE	
STREET ADDRESS	4938 WINDWARD PLACE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	DV	☒ Delete
NAME	FALLIN, EVANS	
STREET ADDRESS	4940 WINDWARD PLACE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	DT	☒ Delete
NAME	SHARER, DONALD	
STREET ADDRESS	4949 WINDWARD PLACE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	DS	☒ Delete
NAME	MOORE, TERRY	
STREET ADDRESS	4951 WINDWARD PLACE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE	DD	☒ Delete
NAME	SHIVER, JENNIFER	
STREET ADDRESS	4945 WINDWARD PLACE	
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	DP	☐ Change ☒ Addition
NAME	FALLIN, EVANS	
STREET ADDRESS	4940 WINDWARD PLACE	
CITY-ST-ZIP	Fernandina Beach FL 32034	
TITLE	DV	☐ Change ☒ Addition
NAME	Peter Dietz	
STREET ADDRESS	1624 Harbor Point	
CITY-ST-ZIP	Fernandina Beach FL 32034	
TITLE	DT	☐ Change ☒ Addition
NAME	Margaret Tasse, Margaret	
STREET ADDRESS	4942 Windward Place	
CITY-ST-ZIP	Fernandina Beach FL 32034	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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.

SIGNATURE:

SIGNATURE REQUIRED

Margaret Tasse

5/1/2003

(404) 491-1135

CR2E037 (10/02)