2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000727

FILED Jan 15, 2007 Secretary of State

Entity Name: THE WINDS OF ST. ARMANDS, SOUTH HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

3000 NORTH TUTTLE AVE. SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2880 HILLCREST 2908 ROCKWOOD COVE SARASOTA, FL 34234 SARASOTA, FL 34234

FEI Number: 59-2645721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONOUGH, BRIAN
2880 HILLCREST DRIVE
SARASOTA, FL 34234 US

ROLLINS, SHARON L
2908 ROCKWOOD COVE
SARASOTA, FL 34234 US

SARASOTA, FL 34234 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: SHARON L. ROLLINS 01/15/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MCDONOUGH, BRIAN Name: ROLLINS, SHARON L Address: 2880 HILLCREST DR Address: 2908 ROCKWOOD COVE City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34234

 Title:
 TD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 ROLLINS, SHARON
 Name:
 DAWSON, MARY

 Address:
 2908 ROCKWOOD COVE
 Address:
 2905 ROCKWOOD COVE

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34234

Title: SD () Delete Title: () Change () Addition

 Name:
 PULLEN, LUANNE
 Name:

 Address:
 3339 BAY OAKS DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 DAWSON, MARY
 Name:
 JOHNSON, KAREN

 Address:
 2905 ROCKWOOD COVE
 Address:
 2845 LAKE HAVEN DRIVE

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34234

Title: D () Change (X) Addition

 Name:
 Name:
 BENNETT, BRENDA

 Address:
 Address:
 2851 HILLCREST

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SHARON L. ROLLINS PD 01/15/2007