

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007085

FILED
Jan 10, 2010
Secretary of State

Entity Name: THE POOLS AT WINDWARD PASSAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

213 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

213 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3594786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, JOSEPH W
219 WINDWARD PASSAGE
CLEARWATER, FL 33767 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: PD
Name: MEEK, JOHN
Address: 213 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: VD
Name: FLINT, NELSON
Address: 229 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: TD
Name: BROCK, BRUCE
Address: 211 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: SD
Name: HERSHMAN, CAROLE
Address: 221 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

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: BRUCE BROCK

TREA

01/10/2010

Electronic Signature of Signing Officer or Director

Date