

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005777

FILED
Feb 21, 2009
Secretary of State

Entity Name: BAYWINDS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

5200 BAYWINDS DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0963619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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 () Delete
Name: MIGLORINI, ANNETTE
Address: 9331 BRIDGEPORT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: TOPF, BARRY
Address: 9202 CLIPPER COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Delete
Name: LEVINE, MARVIN
Address: 2270 SAPPHIRE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete
Name: KAISER, DAVID
Address: 9437 LNATERN BAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: SINGER, GEORGE
Address: 9075 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: CIFUNI, NICK
Address: 9715 EGRET CHASE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOOTH, BILL
Address: 9262 HERON COVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V (X) Change () Addition
Name: CIFUNI, NICK
Address: 9715 EGRET CHASE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD (X) Change () Addition
Name: SINGER, GEORGE
Address: 9075 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD (X) Change () Addition
Name: KAISER, DAVID
Address: 9437 LANTERN BAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: LEVINE, MARVIN
Address: 2270 SAPPHIRE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: TOPF, BARRY
Address: 9202 CLIPPER COURT
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A. DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date