

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720151

FILED
Feb 24, 2009
Secretary of State

Entity Name: WINDERMERE CONDOMINIUM, INC.

Current Principal Place of Business:

1511 E COMMERCIAL BLVD.
#141
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1511 E COMMERCIAL BLVD.
#141
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-1361390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXECUTIVE ONE PROPERTY MANAGMENT
1511 E COMMERCIAL BLVD.
#141
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

THURSTON, KENNETH R PRES
4360 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313 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: KENNETH R. THURSTON

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THURSTON, KENNETH
Address: 1511 E COMEMRCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SD () Delete
Name: HARRIS, NAYO
Address: 1511 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TD () Delete
Name: PARDO, CHRISTINE
Address: 1511 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VD () Delete
Name: DEGIOVANNI, MICHAEL
Address: 1511 E COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: BOWERS, JULIE L
Address: 1511 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THURSTON, KENNETH
Address: 4360 WEST OAKLAND PARK BOULEVARD
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH R. THURSTON

P/D

02/24/2009

Electronic Signature of Signing Officer or Director

Date