

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 05, 2009
Secretary of State

DOCUMENT# 720151

Entity Name: WINDERMERE CONDOMINIUM, INC.**Current Principal Place of Business:**1511 E COMMERCIAL BLVD.
#141
FORT LAUDERDALE, FL 33334**Current Mailing Address:**1511 E COMMERCIAL BLVD.
#141
FORT LAUDERDALE, FL 33334**New Principal Place of Business:**7116 W. MCNAB RD
C/O PROPERTY MANAGEMENT PARTNERS
TAMARAC, FL 33321**New Mailing Address:**7116 W. MCNAB RD
C/O PROPERTY MANAGEMENT PARTNERS
TAMARAC, FL 33321**FEI Number:** 59-1361390**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**THURSTON, KENNETH R PRES
4360 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313 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:** PTD () Delete
Name: THURSTON, KENNETH
Address: 4360 WEST OAKLAND PARK BOULEVARD
City-St-Zip: LAUDERDALE LAKES, FL 33313**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:** PD (X) Change () Addition
Name: THURSTON, KENNETH
Address: 4360 WEST OAKLAND PARK BOULEVARD
City-St-Zip: LAUDERDALE LAKES, FL 33313**Title:** SD (X) Change () Addition
Name: LANGRIN, SHANI
Address: 7116 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321**Title:** TD (X) Change () Addition
Name: PARDO, CHRISTINE
Address: 7116 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321**Title:** VD (X) Change () Addition
Name: FRITZ, ETIENNE
Address: 7116 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321**Title:** D (X) Change () Addition
Name: BOWERS, JULIE L
Address: 7116 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

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

PD

08/05/2009

Electronic Signature of Signing Officer or Director

Date