2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003860

FILED Apr 29, 2009 Secretary of State

Entity Name: WINDSOR BAY ESTATES NEIGHBORHOOD ASSOCIATION, INC.

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

G.R.S. MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD, STE 309 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

G.R.S. MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD, STE 309 LAKE WORTH, FL 33463

FEI Number: 55-0836041 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:

JAY STEVEN LEVINE PA LEVINE AND BURR, ATTORNEYS 3300 PGA BLVD., STE. 530 PALM BEACH GARDENS, FL 33410 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: V () Delete Title: PRES

Name:WARD, TOMName:WYLAND, KURKAddress:11789 WINDSOR BAY PL.Address:11503 WINDSOR BAY PL.

City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: WELLINGTON, FL 33449

Title: ST () Delete Title: VP (X) Change () Addition Name: THEODORE, WILLIAM Name: WARD, THOMAS

Address: 3776 ISLES VISTA BLVD Address: 11789 WINDSOR BAY PL
City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: WELLINGTON, FL 33449

Title: P () Delete Title: S (X) Change () Addition

Name: WALTON, STEPHEN Name: MILLER, JACK

Address: 11529 WINDSOR BAY PLACE Address: 11555 WINDSOR BAY PLACE City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: WELLINGTON, FL 33449

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: KURK WYLAND PRES 04/29/2009