

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2006
Secretary of State

DOCUMENT# N04000009548

Entity Name: WINDSOR LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**12001 SCIENCE DRIVE
SUITE 160
ORLANDO, FL 32826**New Principal Place of Business:****Current Mailing Address:**12001 SCIENCE DRIVE
SUITE 160
ORLANDO, FL 32826**New Mailing Address:**8009 SOUTH ORANGE AVENUE
ORLANDO, FL 32809**FEI Number:** 20-3915901**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARKNESS, KAREN ESQ.
6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 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: D () Delete
Name: LOY, PATTY
Address: 12001 SCIENCE DRIVE, SUITE 160
City-St-Zip: ORLANDO, FL 32826

Title: DP () Delete
Name: MITCHELL, KENNETH R
Address: P.O. BOX 411989
City-St-Zip: MELBOURNE, FL 32941

Title: DST () Delete
Name: O'TOOLE, HAZEL
Address: P.O. BOX 411989
City-St-Zip: MELBOURNE, FL 32941

Title: DV () Delete
Name: MITCHEM, WILLIAM R
Address: 12001 SCIENCE DRIVE, SUITE 160
City-St-Zip: ORLANDO, FL 32826

Title: VD () Delete
Name: KIRWAN, GLENN
Address: 12001 SCIENCE DRIVE, SUITE 160
City-St-Zip: ORLANDO, FL 32826

Title: VD () Delete
Name: WOFFORD, KENNETH D
Address: 12001 SCIENCE DRIVE, SUITE 160
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DV (X) Change () Addition
Name: MITCHEM, WILLIAM R
Address: 11875 HIGH TECH AVENUE, SUITE 100A
City-St-Zip: ORLANDO, FL 32817

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

Title: VD (X) Change () Addition
Name: WOFFORD, KENNETH D
Address: 11875 HIGH TECH AVENUE, SUITE 100A
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN HARKNESS

RA

08/01/2006

Electronic Signature of Signing Officer or Director

Date