

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009033

FILED
Apr 10, 2009
Secretary of State

Entity Name: WINDSOR CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2300 GUARDS STREET
WESLEY CHAPEL, FL 335437707

New Principal Place of Business:

Current Mailing Address:

11221 REDBERRY DRIVE
DAVIE, FL 33330

New Mailing Address:

1776 NORTH PINE ISLAND ROAD
#311
PLANTATION, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSCHILD, DANIEL K
11221 REDBERRY DRIVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ROTHSCHILD, DANIEL K
1776 NORTH PINE ISLAND ROAD
#311
PLANTATION, FL 33322 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:

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTHSCCHILD, DANIEL K
Address: 2300 GUARDS STREET
City-St-Zip: WESLEY CHAPEL, FL 335437707

Title: VD () Delete
Name: CAPLAN, RONALD L
Address: 2300 GUARDS STREET
City-St-Zip: WESLEY CHAPEL, FL 335437707

Title: STD () Delete
Name: NOVICK, JEROLD J
Address: 2300 GUARDS STREET
City-St-Zip: WESLEY CHAPEL, FL 335437707

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:

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: DAN ROTHSCCHILD

MGR

04/10/2009

Electronic Signature of Signing Officer or Director

Date