

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010430

FILED
Feb 27, 2009
Secretary of State

Entity Name: WINDSOR PARK ABACOA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4500 PGA BOULEVARD, SUITE 400
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

9240 ESTERO PARK COMMONS BLVD.
ESTERO, FL 33928 US

Current Mailing Address:

4500 PGA BOULEVARD, SUITE 400
PALM BEACH GARDENS, FL 33418

New Mailing Address:

9240 ESTERO PARK COMMONS BLVD.
ESTERO, FL 33928 US

FEI Number: 56-2615665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JAMES
4500 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BROOKS, SCOTT
9240 ESTERO PARK COMMONS BLVD.
ESTERO, FL 33928 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: SCOTT BROOKS, REGISTERED AGENT

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOMEZ, JAMES
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DV () Delete
Name: KOON, DAVID A
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: DS () Delete
Name: COVELL, RICK
Address: 4500 PGA BLVD., SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROOKS, SCOTT
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928 US

Title: DVP (X) Change () Addition
Name: WARD, CHRISTOPHER M
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928 US

Title: DST (X) Change () Addition
Name: SCHUNKO, MARGARET G
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928 US

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: SCOTT BROOKS, PRESIDENT

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02/27/2009

Electronic Signature of Signing Officer or Director

Date