2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2008 8:00 am Secretary of State

04-04-2008 90020 028 ****61.25

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WINDSOR WAY HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business % WELLINGTON MANAGEMENT INC. 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414

Mailing Address

% WELLINGTON MANAGEMENT INC. 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414

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2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2639592 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zin Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEWSOME, JOHN Street Address (P.O. Box Number is Not Acceptable) % WELLINGTON MANAGEMENT INC. 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little it applicable 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. secretar D TITLE Addition TITLE Delete NAME BROWNING, RANDY NAME STREET ADDRESS 2450 WINDSOR WAY CT STREET ADDRESS 2601 Shellingham to the reasurer CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 Addition PD Change Delete TITLE TITLE Barcia-Velez, Mary LEVIN, MORTON NAME NAME 2555 WINDSOR WAY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WELLINGTON, FL 33414 Delete TITL F ☐ Change ☐ Addition TITI F MCGOVERN, WILLIAM NAME STREET ADDRESS 2539 WINDSOR WAY CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 Change ☐ Addition VD ☐ Delete TITLE TITLE HARTIGAN, JAMES NAME NAME 2577 SHELTINGHAM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Change Addition TITLE **Delete** Delete MALONEY, BETSY NAME NAME 2552 SHELTINGHAM DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33414 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE:

G OFFICER OR DIRECTOR GNATURE AND TYPED OR PRINTED NAME OF SIGN