

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13167

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: WINDSOR WAY HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-2639592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWSOME, JOHN  
% WELLINGTON MANAGEMENT INC.  
3461-B FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414 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: BROWNING, RANDY  
Address: 2450 WINDSOR WAY CT  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: SCHEFRIN, ARAM  
Address: 2601 SHELTTINHAM DR  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T ( ) Delete  
Name: GARCIA-VELEZ, MARY L  
Address: 2506 WINDSAR WAY  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VD ( ) Delete  
Name: HARTIGAN, JAMES  
Address: 2577 SHELTINGHAM DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: MALONEY, BETSY  
Address: 2552 SHELTINGHAM DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BROWNING, RANDY  
Address: 2450 WINDSOR WAY CT  
City-St-Zip: WELLINGTON, FL 33414

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

Title: D (X) Change ( ) Addition  
Name: GARCIA-VELEZ, MARY L  
Address: 2506 WINDSAR WAY  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP (X) Change ( ) Addition  
Name: HARTIGAN, JAMES  
Address: 2577 SHELTINGHAM DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change ( ) Addition  
Name: TAUBER, GEORGE  
Address: 2531 WINDSOR WAY COURT  
City-St-Zip: WELLINGTON, FL 33414

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: RANDY BROWNING

P

03/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date