

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 14, 2012**  
**Secretary of State**

DOCUMENT# N18502

**Entity Name:** WINDSOR PARKE AT THE POLO CLUB HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O CREST MANAGEMENT GROUP, INC  
6413 CONGRESS AVENUE, STE 200  
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**C/O CREST MANAGEMENT GROUP, INC  
6413 CONGRESS AVENUE, STE 200  
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 59-2820254**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CREST MANAGEMENT GROUP, INC  
6413 CONGRESS AVENUE, STE 200  
STE 200  
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**CREST MANAGEMENT GROUP, INC  
6413 CONGRESS AVENUE  
STE 200  
BOCA RATON, FL 33487 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: \_\_\_\_\_

03/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: LURIE, MONTE S  
Address: 6413 CONGRESS AVENUE, SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: PD  
Name: SCHNEIDERMAN, AUDREY  
Address: 6413 CONGRESS AVENUE, SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: D  
Name: MANDELL, JON DR  
Address: 6413 CONGRESS AVENUE, SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: DS  
Name: SHAFTER, BONNIE  
Address: 6413 CONGRESS AVENUE, SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: DT  
Name: SCHWARTZ, RICHARD  
Address: 6413 CONGRESS AVENUE, SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: GARY BUDD

AGEN

03/14/2012

Electronic Signature of Signing Officer or Director

Date