2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # N37853 1. Entity Name THE WINDSOR CLUB, INC. Principal Place of Business Mailing Address 3125 WINDSOR BLVD. 3125 WINDSOR BLVD. VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 65-0191440 Not Applicable Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUINN, JEROME ESQ Street Address (P.O. Box Number is Not Acceptable) 311 CARDINAL DR VERO BEACH FL 32963 City Zip Code 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and tills. I applicable. DATE (NOTE: Registered Agont signature registed when redistance) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD K Delete TITLE ☐ Change Addition BROUGH, JOHN A NAME NAME 3125 WINDSOR BLVD. STREET ADDRESS STREET ADDRESS VERO BÉACH FL CITY-ST-ZIP CITY-ST-ZIP D/V/VC D Octate TITLE Change ☐ Addition COURSEN, BRAD COURSEN, BRAD HAME HAME 3125 WINDSOR BLVD. STREET ADDRESS STREET ACCRESS 3125 WINDSOR BLVD VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 TITLE VTD Delete TITLE Change Addition NAME FORD, JANE A NAME STREET ADDRESS 3125 WINDSOR BLVD STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP VD Delete ☐ Change Addition TITLE NAME JUSTICE, MARK NA 4E 3125 WINDSOR BLVD. STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY - ST - ZIP CITY-ST-ZP ☐ Change Addition THILE ☐ Delete TITLE QUINN, JEROME D NAME NAME 3111 CARDINAL DRIVE STREET AUDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACURESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an address, with All other like empowered.

SIGNATURE:

Jane A. Ford

772-388-8388

FILED