2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # N97000002246 1. Entity Name 04-18-2006 90083 050 ****61.25 THE WINDSOR FOREST HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 4108 INDIAN TR. DESTIN FL 32541 4108/INDIAN TR. DESTIN EL 32541 2. Principal Place of Business 3. Mailing Address 4116 BURWING TRUEDR 4116 BURNING TREEDR. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number DOSTIN FLORIDA 59-3508320 DESTIN DRI DA Not Applicable \$8.75 Additional 5. Certificate of Status Desired 43'N Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PLEAT, DAVID B Street Address (P.O. Box Number is Not Acceptable) 4477 LEGENDARY DR SUITE 202 DESTIN FL 32541 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS COPPOLA, AGNGS, DS ECHANGE TITLE Delete FISHER, MICHELLE #118 BURNING TROS DR. 4064 BURNING TREE STREET ADDRESS STREET ADDRESS DUSTIN, FL 32591 DESTIN FL 32541 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete DAVIS, BARBARA NAME NAME 321 STERLING COURT STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE DP -☐ Delete TITLE ☐ Change ☐ Addition LACNAPELLE, SALLY STREET ADDRESS 4116 BURNING TREE DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP DT Delete ☐ Addition TITLE TITLE MURRAY, DENNIS DT NAME STARLING, JANELLE NAME 4113 BURNING TRUE DR. STREET ADDRESS 320 FOX DEN COURT STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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:

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GNATURE AND TYPID OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/06

FILED

850-837-6658