

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004272

FILED
Apr 25, 2008
Secretary of State

Entity Name: WINDSOR POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

8009 S ORANGE AVE
ORLANDO, FL 32809

New Principal Place of Business:

5955 TG LEE BLVD. SUITE 300
ORLANDO, FL 328224457

Current Mailing Address:

5955 TG LEE BLVD.
SUITE 300
ORLANDO, FL 328224457

New Mailing Address:

FEI Number: 59-3476603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
5955 TG LEE BLVD. SUITE 300
ORLANDO, FL 328224457 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: _____ 04/25/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARBISON, DON
Address: 13715 RICHMOND PARK DR. N, #506
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPD () Delete
Name: BOYLAN, GALE
Address: 13715 RICHMOND PARK DR N #1004
City-St-Zip: JACKSONVILLE, FL 32224

Title: STD () Delete
Name: DICKINSON, GEORGE
Address: 8675 ROLLING BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DON HARBISON PD 04/25/2008
Electronic Signature of Signing Officer or Director Date