2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001423

FILED Apr 09, 2012 Secretary of State

Entity Name: WINDSOR COURT DELRAY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O HAAG MANAGEMENT 1028 BAY STREET

2295 NW CORPORATE BLVD #138 DELRAY BEACH, FL 33483 US

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

C/O HAAG MANAGEMENT 1028 BAY STREET

2295 NW CORPORATE BLVD #138 DELRAY BEACH, FL 33483 US BOCA RATON, FL 33431 US

FEI Number: 65-0962281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAAG MANAGEMENT COMPANY

2295 NW CORPORATE BLVD

1028 BAY STREET
DELRAY BEACH, FL 33483 US

138 DELRAY BEACH, FL 33 BOCA RATON, FL 33431 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: JEROME OAKES 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

 Name:
 HEFFERNAN, ANNE

 Address:
 1012 BAY STREET

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: PD

Name: WASP, THOMAS Address: 1020 BAY ST.

City-St-Zip: DELRAY BEACH, FL 33483

Title: STD

Name: OAKES, JEROME Address: 1028 BAY STREET

City-St-Zip: DELRAY BEACH, FL 33483

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: TOM WASP PRES 04/09/2012