

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 07, 2006**  
**Secretary of State**

DOCUMENT# N37853

**Entity Name:** THE WINDSOR CLUB, INC.**Current Principal Place of Business:**3125 WINDSOR BLVD.  
VERO BEACH, FL 32963**New Principal Place of Business:****Current Mailing Address:**3125 WINDSOR BLVD.  
VERO BEACH, FL 32963**New Mailing Address:****FEI Number:** 65-0191440**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**QUINN, JEROME ESQ  
311 CARDINAL DR  
VERO BEACH, FL 32963 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DC ( ) Delete  
**Name:** WESTON, GALEN  
**Address:** 3125 WINDSOR BLVD.  
**City-St-Zip:** VERO BEACH, FL**Title:** DV ( ) Delete  
**Name:** COURSEN, BRAD  
**Address:** 3125 WINDSOR BLVD.  
**City-St-Zip:** VERO BEACH, FL 32963**Title:** D ( ) Delete  
**Name:** DART, ROBERT J.  
**Address:** 3125 WINDSOR BLVD.  
**City-St-Zip:** VERO BEACH, FL**Title:** DV ( ) Delete  
**Name:** BROUGH, JOHN A.  
**Address:** 3125 WINDSOR BLVD.  
**City-St-Zip:** VERO BEACH, FL 32963**Title:** VT ( ) Delete  
**Name:** TOOMEY, ROBERT  
**Address:** 3125 WINDSOR BLVD.  
**City-St-Zip:** VERO BEACH, FL**Title:** S (X) Delete  
**Name:** QUINN, JEROME D.  
**Address:** 3111 CARDINAL DR.  
**City-St-Zip:** VERO BEACH, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** BROUGH, JOHN A  
**Address:** 3125 WINDSOR BLVD.  
**City-St-Zip:** VERO BEACH, FL**Title:** DV (X) Change ( ) Addition  
**Name:** COURSEN, BRAD  
**Address:** 3125 WINDSOR BLVD.  
**City-St-Zip:** VERO BEACH, FL**Title:** VTD (X) Change ( ) Addition  
**Name:** TOOMEY, ROBERT  
**Address:** 3125 WINDSOR BLVD.  
**City-St-Zip:** VERO BEACH, FL**Title:** VD (X) Change ( ) Addition  
**Name:** JUSTICE, MARK  
**Address:** 3125 WINDSOR BLVD.  
**City-St-Zip:** VERO BEACH, FL**Title:** S (X) Change ( ) Addition  
**Name:** QUINN, JEROME D  
**Address:** 3111 CARDINAL DRIVE  
**City-St-Zip:** VERO BEACH, FL**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the 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: JEROME D. QUINN

S

08/07/2006

Electronic Signature of Signing Officer or Director

Date