2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32137

FILED Jan 09, 2009 Secretary of State

Entity Name: WINDSOR HILL HOMEOWNERS ASSOCIATION, INC.

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

5401 S. KIRKMAN ROAD SUITE 450 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5401 S. KIRKMAN ROAD SUITE 450 ORLANDO, FL 32819

FEI Number: 59-2948592 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:

COMMUNITY MANAGEMENT PROFESSIONALS, INC. 5401 S. KIRKMAN ROAD SUITE 450 ORLANDO, FL 32819 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:

- Flateria Circular de Paritar de Arrad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 KLUNGSETH, KAY
 Name:
 MCNEIL, JIM

 Address:
 2717 WINDSOR HILL DR
 Address:
 9642 CASTLE WAY

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 NABOVI, DAVID
 Name:
 KLUNGSETH, KAY

 Address:
 9657 CASTLE WAY
 Address:
 2717 WINDSOR HILL DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

Title: V () Delete Title: D (X) Change () Addition

 Name:
 MCNEIL, JIM
 Name:
 NABAVI, DAVID

 Address:
 7642 CASTLE WAY DRIVE
 Address:
 9659 CASTLE WAY

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

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: JIM MCNEIL P 01/09/2009