2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011738

FILED Jan 26, 2009 Secretary of State

Entity Name: 709 WINDSOR LANE CONDOMINIUM ASSOCIATION, INC.

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

709 WINDSOR LANE 709 WINDSOR LANE

KEY WEST, FL 33040

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

709 WINDSOR LANE 709 WINDSOR LANE

C

KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 02-5883694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IRWIN, SCOTT L MOFFITT, JULIA M RA 709 WINDSOR LANE 709 WINDSOR LANE

KEY WEST, FL 33040 US KEY WEST, FL 33040 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: JULIA M. MOFFITT 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPT () Delete Title: DP (X) Change () Addition

Name: IRWIN, SCOTT L Name: MOFFITT, DONALD A
Address: 709 WINDSOR LANE Address: 3063 HERITAGE LANDING RD
City-St-Zip: KEY WEST, FL 33040 City-St-Zip: WILLIAMSBURG, VA 23185

Title: DPVS () Delete Title: DVS (X) Change () Addition Name: IRWIN, MICHELLE L Name: GRAHAM, ELLEN L

 Name:
 IRWIN, MICHELLE L
 Name:
 GRAHAM, ELLEN L

 Address:
 709 WINDSOR LANE
 Address:
 3063 HERITAGE LANDING RD

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 WILLIAMSBURG, VA 23185

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

 Name:
 NICHOLS, PAUL
 Name:
 NICHOLS, PAUL

 Address:
 709 WINDSOR LANE
 Address:
 709 WINDSOR LANE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: DONALD A. MOFFITT DP 01/26/2009