2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009662

FILED Apr 08, 2009 Secretary of State

Entity Name: TOWNHOMES AT WINDSOR PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST S.R. 434 **SUITE 5000** LONGWOOD, FL 327795044 **New Mailing Address: Current Mailing Address:** 2180 WEST S.R. 434 SUITE 5000 LONGWOOD, FL 327795044 FEI Number: 82-0580726 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: HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRYANT, EUGENE JR Name: Name: 17324 SHERFIELD PL Address: Address: City-St-Zip: SOUTHFIELD, MI 48075 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: BASKETT, KEN Name: Address: 1015 BRIDGE MILL AVE Address: City-St-Zip: CANTON, GA 30114 City-St-Zip: Title: TSD () Delete Title: () Change () Addition STIER, ERIC Name: Name: 463 MANGROVE CT Address: Address: City-St-Zip: LAKE MARY, FL 32746 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: EUGENE BRYANT JR PD 04/08/2009