2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 05, 2011 **DOCUMENT#715573** Secretary of State

Entity Name: WINDSOR PARK CONDOMINIUM ASSOCIATION, INC.

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

120 WETTAW LANE

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

C/O BANYAN PROPERTY MGMT 2328 S CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406

FEI Number: 59-1743270 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:

DEMMERY, LINDSAY K ESQ DEMMERY, LINDSAY K ESQ 120 BUTLER STREET, SUITE B 120 BUTLER ROAD, SUITE B WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 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: LINDSAY DEMMERY 05/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CANNON, JOE Name:

Address: 121 WETTAW LANE, UNIT 109 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD

Name: JEFFERIES, LARRY K Address: 3 COUNTRY CLUB CIRCLE City-St-Zip: TEQUESTA, FL 33469

Title: TD

GORA, VALERIE Name:

109 WETTAW LANE, APT 104 Address: City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD

Name: JAHNKE, CONNIE Address: 120 WETTAW LANE # 210 City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

SOLOMON, PATRICIA Name: 120 WETTAW LANE, APT 117 Address: NORTH PALM BEACH, FL 33408 City-St-Zip:

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: JOE CANNON PD 05/05/2011