2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N43902

FILED Mar 05, 2012 Secretary of State

Entity Name: WINDSOR HILL OF PORT ORANGE HOMEOWNERS' ASSOCIATION, INC.

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

1380 SURREY PARK DR 5799 WINDSOR HILL DRIVE PORT ORANGE, FL 32124 US PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

1394 S. WEMBLEY CR.

PORT ORANGE, FL 32124 US

5799 WINDSOR HILL DRIVE
PORT ORANGE, FL 32128 US

FEI Number: 59-3114823 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:

WOLFE, DON

1381 HYDE PARK DRIVE

PORT ORANGE, FL 32124 US

JOHNSON, THERESA

5799 WINDSOR HILL DRIVE

PORT ORANGE, FL 32128 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: THERESA R. JOHNSON 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PATTI LEPRI

Address: 1387 SURREY PARK DRIVE City-St-Zip: PORT ORANGE, FL 32128

Title: T

Name: JOHNSON, THERESA R Address: 5799 WINDSOR HILL DRIVE City-St-Zip: PORT ORANGE, FL 32128

Title: S

Name: ALBRIGHT, ROSY

Address: 1390 N. WEMBLEY CIRCLE City-St-Zip: PORT ORANGE, FL 32128

Title:

Name: STRAUSS, ALICE

Address: 5797 WINDSOR HILL DRIVE City-St-Zip: PORT ORANGE, FL 32128

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: THERESA R. JOHNSON T 03/05/2012