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. 01/20/2014 SIGNATURE: JANE A FORD

Entity Name: THE WINDSOR CLUB, INC. **Current Principal Place of Business:**

3125 WINDSOR BLVD. VERO BEACH, FL 32963

DOCUMENT# N37853

Current Mailing Address:

3125 WINDSOR BLVD. VERO BEACH. FL 32963

FEI Number: 65-0191440

Name and Address of Current Registered Agent:

QUINN, JEROME ESQ 3111 CARDINAL DRIVE VERO BEACH, FL 32963 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

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

| | Title | VD | Title | VTD |
|--|-----------------|----------------------|-----------------|---------------------|
| | Name | HANLEY, ELIZABETH | Name | FORD, JANE A |
| | Address | 3125 WINDSOR BLVD. | Address | 3125 WINDSOR BLVD |
| | City-State-Zip: | VERO BEACH FL 32963 | City-State-Zip: | VERO BEACH FL 32963 |
| | Title | VD | Title | S |
| | Name | GALLAGHER, ROBERT | Name | QUINN, JEROME D |
| | Address | 3125 WINDSOR BLVD. | Address | 3111 CARDINAL DRIVE |
| | City-State-Zip: | VERO BEACH FL | City-State-Zip: | VERO BEACH FL |
| | Title | D | Title | D |
| | Name | DART, ROBERT J | Name | BAILLIE, A. CHARLES |
| | Address | 3125 WINDSOR BLVD. | Address | 3125 WINDSOR BLVD. |
| | City-State-Zip: | VERGO BEACH FL 32963 | City-State-Zip: | VERO BEACH FL 32963 |
| | | | | |

VICE PRESIDENT OF FINANCE

Electronic Signature of Signing Officer/Director Detail

FILED Jan 20, 2014 Secretary of State CC5729006281

Certificate of Status Desired: No

Date

Date