2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715573

FILED Jan 28, 2009 Secretary of State

Entity Name: WINDSOR PARK CONDOMINIUM ASSOCIATION, INC.

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

120 WETTAW LANE

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

120 WETTAW LANE

NORTH PALM BEACH, FL 33408

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:

MACKAY, BROOKE N BATCHELOR, CHUCK

121 WETTAW LANE, UNIT 214 121 WETTAW LANE, UNIT 217

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: CHUCK BATCHELOR 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 CANNON, JOE
 Name:

 Address:
 121 WETTAW LAE, UNIT 109
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition Name: FLETCHER, ORLAND Name: JEFFERIES, LARRY K

Address: 110 WETTAW LANE, UNIT 103 Address: 3 COUNTRY CLUB CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: TEQUESTA, FL 33469

 Name:
 MACKAY, BROOKE
 Name:
 MACKAY, BROOKE

 Address:
 121 WETTAW LANE, UNIT 214
 Address:
 121 WETTAW LANE, UNIT 214

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete Title: VD (X) Change () Addition Name: SOUZA, IRENE SOUZA, IRENE

 Address:
 121 WETTAW LANE, UNIT 117
 Address:
 121 WETTAW LANE, UNIT 117

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: DS () Delete Title: TD (X) Change () Addition

 Name:
 CUPERY, BETTE
 Name:
 BATCHELOR, CHUCK

 Address:
 121 WETTAW LANE, UNIT 69
 Address:
 121 WETTAW LANE, UNIT 217

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: TOM S. THORSEN CPA 01/28/2009