

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718892

FILED
Apr 27, 2008
Secretary of State

Entity Name: THE WINDSOR HOUSE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

KEYS CALDWELL, INC.
1162 INDIAN HILLS BLVD.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1162 INDIAN HILLS BLVD.
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 59-1429944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS CALDWELL, INC.
1162 INDIAN HILLS BLVD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LYNCH, DENNIS
Address: 236 HARBOR DRIVE #205
City-St-Zip: VENICE, FL 34285

Title: STD () Delete
Name: BENNEDICT, MARION
Address: 2364 HARBOR DRIVE # 203
City-St-Zip: VENICE, FL 34285

Title: VD () Delete
Name: WILLARD, ARLENE
Address: 236 HARBOR DR SUITE 102
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: ECKROTH, JUDY
Address: 236 SOUTH HARBOR DRIVE # 104
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: HUBERT, MARTHA
Address: 236 SOUTH HARBOR DRIVE # 206
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: SVARA, NADA
Address: 2364 HARBOR DRIVE # 105
City-St-Zip: VENICE, FL 34285

Title: VD (X) Change () Addition
Name: GRAY, RUTH
Address: 236 HARBOR DRIVE #105
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DENNIS LYNCH

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date