

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718892

FILED
Apr 25, 2012
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:

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

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: STD
Name: MCGHEHEY, PATRICIA
Address: 236 S. HARBOR DRIVE #204
City-St-Zip: VENICE, FL 34285

Title: VPD
Name: SVARA, NADA
Address: 2364 HARBOR DRIVE #105
City-St-Zip: VENICE, FL 34285

Title: PD
Name: GRAY, RUTH
Address: 236 S. HARBOR DRIVE #105
City-St-Zip: VENICE, FL 34285

Title: D
Name: LYNCH, RUTH
Address: 236 S. HARBOR DRIVE #205
City-St-Zip: VENICE, FL 34285

Title: D
Name: SCHWARTZ, HENRY
Address: 236 S. HARBOR DRIVE #101
City-St-Zip: VENICE, FL 34285

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: RUTH GRAY

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date