

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2012
Secretary of State

DOCUMENT# 724662

Entity Name: WINDSOR ESTATES CONDOMINIUM NO. 3 INC.**Current Principal Place of Business:**435 NE 121ST STREET
NORTH MIAMI, FL 33161**New Principal Place of Business:**435 NE 121ST STREET
NORTH MIAMI, FL 33161 UN**Current Mailing Address:**435 NE 121ST STREET
NORTH MIAMI, FL 33161**New Mailing Address:**435 NE 121ST STREET
NORTH MIAMI, FL 33161 UN**FEI Number:** 59-1574038**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COPELAND, STEVEN
435 NE 121 STREET
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**JUSTO, DIANE G
435 NE 121 STREET
APT 201
N MIAMI, FL 33161 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: DIANE G. JUSTO

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONILLA, ORLANDO
Address: 435 NE 121ST STREET APT 404
City-St-Zip: NORTH MIAMI, FL 33161 UN

Title: V
Name: BANDO, KALFORD
Address: 435 NE 121 STREET APT 401
City-St-Zip: N MIAMI, FL 33161 UN

Title: TR
Name: JUSTO, DIANE G
Address: 435 NE 121ST STREET APT 201
City-St-Zip: N MIAMI, FL 33161 UN

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: DIANE G JUSTO

TREA

06/28/2012

Electronic Signature of Signing Officer or Director

Date