

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742808

FILED
Apr 06, 2009
Secretary of State

Entity Name: WINDSOR F CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O KAREN VOLAT
132 WINDSOR F
WEST PALM BCH, FL 33417 US

New Principal Place of Business:

123 WINDSOR F
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

SEACREST SERVICES, INC
2400 CENTRE PARK W DRIVE, # 175
WEST PALM BEACH, FL 33409 US

New Mailing Address:

SEACREST SERVICES INC
2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1834240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESCHES, LARRY M P.A.
525 SOUTH FLAGLER DRIVE, #200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MESCHES, LARRY M P.A.
MCLAUGHLIN & STERN P.A.
525 S FLAGLER DR #200
WEST PALM BEACH, FL 33401 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:

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOLAT, KAREN L
Address: 132 WINDSOR F
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: PITTO, CHRISTINE
Address: 1142 OAKWAY CIRCLE # 113
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: BJORNLAND, ROGER
Address: 130 WINDSOR F
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: VOLAT, ALAN C
Address: 132 WINDSOR F
City-St-Zip: WEST PALM BEACH, FL 33417

Title: BM () Delete
Name: PITTS, VERNON
Address: 1142 OAKWAY CIRCLE # 113
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: BM (X) Delete
Name: MCNICHOLAS, DONALD
Address: 123 WINDSOR F
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNICHOLAS, DONALD
Address: 123 WINDSOR F
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change () Addition
Name: PITTS, CHRISTINE
Address: 113 WINDSOR F
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T (X) Change () Addition
Name: ENMEIER, JENNIFER
Address: 124 WINDSOR F
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Change () Addition
Name: GUARDINO, STANLEY
Address: 119 WINDSOR F
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: VOLAT, KAREN
Address: 132 WINDSOR F
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GALE CORONA

MS

04/06/2009

Electronic Signature of Signing Officer or Director

Date