2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742811

FILED Mar 10, 2009 Secretary of State

Entity Name: WINDSOR I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 206 WINDSOR I WEST PALM BEACH, FL 33417 US **Current Mailing Address: New Mailing Address:** 193 WINDSOR I WEST PALM BEACH, FL 33417 FEI Number: 59-1655369 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: KISSLING, ROBERT E 193 WINDSOR I WEST PALM BEACH, FL 33417 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WANTUCH, CHESTER J MESTER, MICHAEL Name: Name: 206 WINDSOR I Address: 194 WINDSOR I Address: City-St-Zip: WEST PALM BCH, FL 33417 City-St-Zip: WEST PALM BCH, FL 33417 Title: () Delete Title: () Change () Addition DUNFEE, MARLENE Name: Name: Address: 192 WINDSOR I Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: Title: () Delete Title: (X) Change () Addition FRIESINER, JANET Name: FRIESNER, JANET Name: Address: 195 WINDSOR I Address: 195 WINDSOR I City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 Title: () Delete Title: () Change () Addition Name: KISSLING, ROBERT E Name: 193 WINDSOR I Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: Title: (X) Delete Title: () Change () Addition MESTOR, MIKE Name: Name: 194 WINDSOR I Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: Title: () Delete Title: () Change () Addition HAMMERSCHLAG, BARBARA Name: Name: Address: 186 WINDSOR I Address: WEST PALM BEACH, FL 33417 City-St-Zip: 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: MICHAEL MESTER P 03/10/2009