2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2008 8:00 am Secretary of State **DOCUMENT # 742816** 1. Entity Name 03-26-2008 90026 011 ****61.25 WINDSOR O CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 348 WINDSOR O 348 WINDSOR O WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address /Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1728622 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESCHES, PA, LARRY M 525 S FLAGLER DR, STE 200 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Farm familiar with, and accept the obligations of registered agent. EILEEN BONGIO RNO (NOTE: Re-) stered Agent signature required when repatiting) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delate TITLE Change Addition TRIEFER, GERALDINE NAME NAME 332 WINDSOR O STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY-ST-ZIP CITY-ST-ZiP TITLE Delete ☐ Change ☐ Addition GUTHARTZ, ILEAN NAME 334 WINDSOR O STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalate Change ☐ Addition BONGIORNO, EILEEN NAME NAME STREET ADDRESS 348 WINDSOR O STREET ACCIDENCE WEST PALM BEACH FL 33417 CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition PEARLMAN, BARBARA NAME. STREET ADDRESS 331 WINDSOR O STREET ACCIPESS WEST PALM BEACH FL 33417 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete Change Addition NAME STREET MODRESS STREET ADOPUSS CITY-ST-7IE CITY-ST-ZIP ☐ Delete 11716 ☐ Change ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CHY-ST-702

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 equired by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affactment with an address, with all other like empowered.

EILEEN BONGSON RNO

SIGNATURE:

FILED