2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742816

FILED Mar 25, 2010 Secretary of State

Entity Name: WINDSOR O CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

327 WINDSOR O

WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

327 WINDSOR O

WEST PALM BEACH, FL 33417 US

FEI Number: 59-1728622 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:

MESCHES, PA, LARRY M 525 S FLAGLER DR, STE 200 WEST DALM BEACH EL 3340

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:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered Agen

OFFICERS AND DIRECTORS:

Title: PRES

Name: MICHAEL, AUDREY Address: 338 WINDSOR O

City-St-Zip: WEST PALM BEACH, FL 33417

Title: V. P

Name: KARPF, GERARD Address: 327 WINDSOR O

City-St-Zip: WEST PALM BEACH, FL 33417

Title: TRES

Name: MCCARTHY, JAMES Address: 341 WINDSOR O

City-St-Zip: WEST PALM BEACH, FL 33417

Title: 9

Name: PROCTOR, STOY Address: 330 WINDSOR O

City-St-Zip: WEST PALM BEACH, FL 33417

Title: DIR

Name: BARBARA, PERLMAN Address: 331 WINDSOR O

City-St-Zip: WEST PALM BEACH, FL 33417

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: PHILIP GALLAGHER PM 03/25/2010