

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743290

FILED
Feb 25, 2009
Secretary of State

Entity Name: WINDSOR MANOR CONDOMINIUM, INC.

Current Principal Place of Business:

C/O REALTY SERVICES
2525 PRKWY ST
FORT MYERS, FL 33901 US

Current Mailing Address:

2525 PKWY ST
FORT MYERS, FL 33901 US

New Principal Place of Business:

C/O SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE 1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

PO BOX 1848
FORT MYERS, FL 33902 US

FEI Number: 59-1791424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTY SERVICES
2535 PARKWAY ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

C/O SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE
1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 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: CHAD VAN TILBURG

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OHARA, DEBORAH
Address: 828 VICTORIA DR C-1
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD () Delete
Name: HINK, FRED
Address: 828 VICTORIA DR
City-St-Zip: CAPE CORAL, FL 33904

Title: TB () Delete
Name: HINK, DIANE
Address: 828 VICTORIA DR
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'HARA, DEBORAH
Address: 610 CREEKSIDE DRIVE
City-St-Zip: HUBBARD, OH 44425

Title: VD (X) Change () Addition
Name: SURRETT, CORDELL
Address: 828 VICTORIA DR C3
City-St-Zip: CAPE CORAL, FL 33904

Title: SD (X) Change () Addition
Name: DOWLING, DEANNE
Address: 828 VICTORIA DR B9
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Change (X) Addition
Name: BROWN, ROBERT
Address: 828 VICTORIA DR B10
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Change (X) Addition
Name: AMODIO, JAMES
Address: RT 9 BOX 152
City-St-Zip: FAIRMONT, WV 26554

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: DEBORAH O'HARA

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date