

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 04, 2011
Secretary of State

DOCUMENT# 743290

Entity Name: WINDSOR MANOR CONDOMINIUM, INC.**Current Principal Place of Business:**C/O SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE 1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 1848
FORT MYERS, FL 33902 US**New Mailing Address:****FEI Number:** 59-1791424**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C/O SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE
1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 US**Name and Address of New Registered Agent:**

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:

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

Title: VD
Name: SURRETT, CORDELL
Address: 1439 BIRCH COURT
City-St-Zip: GRIFFITH, IN 46319

Title: SD
Name: HENNESSEY, MICHAEL
Address: 7242 W. JAMES LANE
City-St-Zip: MONEE, IL 60449

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

Title: D
Name: AMODIO, JAMES
Address: RT 9 BOX 152
City-St-Zip: FAIRMONT, WV 26554

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: DEBORAH O'HARA

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date