

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743290

FILED
Jan 25, 2012
Secretary of State

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:

C/O SILVERCRESTED MANAGEMENT LLC
1490 NE PINE ISLAND ROAD
UNIT 8-D
CAPE CORAL, FL 33909 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:

01/25/2012

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

01/25/2012

Electronic Signature of Signing Officer or Director

Date