2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 15, 2004 8:00 am Secretary of State **DOCUMENT #759759** 04-15-2004 90003 039 ****61.25 1. Entity Name WINDEMERE SHORES CONDOMINIUM ASSOC., INC. ¥00000% Principal Place of Business Mailing Address 2600 OCEAN SHORE BOULEVARD 2600 OCEAN SHORE BOULEVARD **UNIT 104** ORMOND BEACH, FL 32176-2376 ORMOND BEACH, FL 32176-2376 04052004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2279209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SERGENT, JOHN W DO NOT WAITE 2600 OCEAN SHORE BOULEVARD **UNIT 301** NTHSSPACE ORMOND BEACH, FL 32176 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE E: Registered Agent signature required when reinstating) ed agent and title if applicable \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME SARGENT, JOHN STREET ADDRESS 2600 OCEAN SHORE BLVD. 103 CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME WARREN, NOLA STREET ADDRESS 2600 OCEAN SHORE BLVD #106 ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE NAME BAUMGARTNER, SONYA STREET ADDRESS 2600 OCEAN SHORE BLVD, 109 DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITE F IN THIS SPACE NAME ERDMANN, ROBERT DELETE STREET ADDRESS 2600 OCEAN SHORE BLVD CITY-ST-Z2P ORMOND BEACH, FL. 32176 TITLE NAME WEEKS, PHYLLIS I STREET ADORESS 2600 OCEAN SHORE BLVD CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE PETERSON, JANICE NAME 2600 Ocean shore Blud STREET ADDRESS Ormand Beach, Fl. CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHN W, SARGENT

FILED