

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759759

FILED
Apr 21, 2009
Secretary of State

Entity Name: WINDEMERE SHORES CONDOMINIUM ASSOC., INC.

Current Principal Place of Business:

2600 OCEAN SHORE BOULEVARD
UNIT 104
ORMOND BEACH, FL 321762376

New Principal Place of Business:

2600 OCEAN SHORE BOULEVARD
ORMOND BEACH, FL 321762376

Current Mailing Address:

2600 OCEAN SHORE BOULEVARD
#212
ORMOND BEACH, FL 321762376

New Mailing Address:

FEI Number: 59-2279209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREINERST, DEBORAH
1100 OCEAN SHORE BLVD. #12
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

KREINEST, DEBORAH
1100 OCEAN SHORE BLVD. #12
ORMOND BEACH, FL 32176 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: DEBORAH KREINEST

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OGLE, WILLIAM
Address: 2600 OCEAN SHORE BLVD #210
City-St-Zip: ORMOND BEACH, FL 32176

Title: SD () Delete
Name: CLEMENT, AINSLEY
Address: 7342 SARIMENTO PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: D'ANDREA, FRANK
Address: 2600 OCEAN SHORE BLVD, # 308
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: WARREN, NOLA
Address: 2600 OCEAN SHORE BLVD #106
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: PETERSON, JANICE
Address: 2600 DECAN SHORE BLVD #202
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OGLE, WILLIAM
Address: 2600 OCEAN SHORE BLVD #210
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: D'ANDREA, FRANK
Address: 2600 OCEAN SHORE BLVD, # 308
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: PETERSON, JANICE
Address: 2600 DECAN SHORE BLVD #202
City-St-Zip: ORMOND BEACH, FL 32176

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: FRANK D'ANDREA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date