2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759759

FILED Jan 25, 2010 Secretary of State

Entity Name: WINDEMERE SHORES CONDOMINIUM ASSOC., INC.

Current Principal Place of Business: New Principal Place of Business:

2600 OCEAN SHORE BOULEVARD ORMOND BEACH, FL 321762376

Current Mailing Address: New Mailing Address:

2600 OCEAN SHORE BOULEVARD #212 ORMOND BEACH, FL 321762376

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: OGLE, WILLIAM

Address: 2600 OCEAN SHORE BLVD #210 City-St-Zip: ORMOND BEACH, FL 32176

Title: SD

Name: CLEMENT, AINSLEY
Address: 7342 SARIMENTO PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: PRES

Name: D'ANDREA, FRANK

Address: 2600 OCEAN SHORE BLVD, # 308 City-St-Zip: ORMOND BEACH, FL 32176

Title:

Name: WARREN, NOLA

Address: 2600 OCEAN SHORE BLVD #106 City-St-Zip: ORMOND BEACH, FL 32176

Title: TREA

Name: PETERSON, JANICE

Address: 2600 OCEAN SHORE BLVD #202 City-St-Zip: ORMOND BEACH, FL 32176

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: FRANK D'ANDREA PRES 01/25/2010