2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759759

FILED Feb 07, 2012 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 (X)

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

TYLER PROPERTY MANAGEMENT LLC

1034 RIDGEWOOD AVE.

1

HOLLY HILL, FL 32117 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: TYLER PROPERTY MANAGEMENT LLC 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

Name: HOWARD, JIM

Address: 2600 OCEAN SHORE BLVD #107 City-St-Zip: ORMOND BEACH, FL 32176

Title: P/S

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

Title: VP

Name: LEVINE, MANUEL

Address: 2600 OCEAN SHORE BLVD, # 104 City-St-Zip: ORMOND BEACH, FL 32176

Title: DIR

Name: RUFFING, KEVIN

Address: 2600 OCEAN SHORE BLVD #305 City-St-Zip: ORMOND BEACH, FL 32176

Title: DIR

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: AINSLEY CLEMENT P/S 02/07/2012