


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2007 8:00 am
Secretary of State

01-17-2007 90051 048 ****61.25

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| DOCUMENT # N00000002016 | |  |
| 1. Entity Name WINDSOR VILLAS OWNERS' ASSOCIATION, INC. | | |

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| Principal Place of Business 3829 WINDSOR CASTLE BLVD. MILTON, FL 32583 | Mailing Address PO BOX 585 BAGDAD, FL 32530 |
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|--|---------|---------------------|---------|
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

✓ 60002177



01042007 Chg-NP CR2E037 (12/06)

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| 4. FEI Number 59-3645775 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| SHACKLE, CHRISTINE 3892 WINDSOR CASTLE BLVD. MILTON, FL 32583 | | Name | |
| | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | City | |
| | | FL | Zip Code |

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.

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| SIGNATURE <i>Christine Shackle</i> | DATE |
|------------------------------------|------|

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| Filing Fee is \$61.25 Due by May 1, 2007 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees | Make check payable to: Florida Department of State |
|---|---|--|---|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|---|---------------------------------|--|---|
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| D BEANCH, JAMES C 3810 WINDSOR CASTLE BLVD MILTON, FL 32583 | | VICE President Brackette Shirley 3938 Windsor Castle Blvd. Milton, FL 32583 | |
| D SHACKLE, CHRISTINE 3892 WINDSOR CASTLE BLVD MILTON, FL 32583 | | Treasurer Raymond Moses 3869 Windsor Castle Blvd. Milton, FL 32583 | |
| D FLAHIFF, DAN 3921 WINDSOR CASTLE BLVD. MILTON, FL 32583 | | | |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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|---------------------------------|-----------------------|--------------------------------------|
| SIGNATURE: <i>Raymond Moses</i> | Date: <i>01/05/07</i> | Daytime Phone #: <i>850 981-8367</i> |
|---------------------------------|-----------------------|--------------------------------------|