2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000002016

FILED Mar 21, 2011 Secretary of State

Entity Name: WINDSOR VILLAS OWNERS' ASSOCIATION, INC.

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

3829 WINDSOR CASTLE BLVD. MILTON, FL 32583

Current Mailing Address: New Mailing Address:

3892 WINDSOR CASTLE BLVD P.O. BOX 585 MILTON, FL 32583 BAGDAD, FL 32580

FEI Number: 59-3645775 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:

SHACKLE, CHRISTINE 3892 WINDSOR CASTLE BLVD. MILTON, FL 32583 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: F

 Name:
 COOK, ALLEN

 Address:
 3848 THRONE COURT

 City-St-Zip:
 MILTON, FL 32583

Title: VP

Name: PARKS, JACK
Address: 3873 THRONE COURT
City-St-Zip: MILTON, FL 32583

Title: T

Name: BURROUGHS, WILLIAM
Address: 3905 WINDSOR CASTLE BLVD.

City-St-Zip: MILTON, FL 32583

Title: SEC

Name: DAVIS, PAM

Address: 3861 THRONE COURT City-St-Zip: MILTON, FL 32583

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: ALLEN (SAM) COOK P 03/21/2011