2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000002016

FILED Mar 19, 2012 Secretary of State

Entity Name: WINDSOR VILLAS OWNERS' ASSOCIATION, INC.

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

3829 WINDSOR CASTLE BLVD. 3892 WINDSOR CASTLE BLVD.

MILTON, FL 32583 MILTON, FL 32583

Current Mailing Address: New Mailing Address:

P.O. BOX 585 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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

COOK, ALLEN Name: Address: 3848 THRONE COURT City-St-Zip: MILTON, FL 32583

Title:

Name: KRUEGER, DAN

Address: 3865 WINDSOR CASTLE BLVD

City-St-Zip: MILTON, FL 32583

Title:

KELLEY, MIKE Name: 3858 THRONE COURT Address: City-St-Zip: MILTON, FL 32583

Title: SEC

Name: DAVIS, PAM

3861 THRONE COURT Address: 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: CHRISTINE SHACKLE RA 03/19/2012