2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001775

FILED Apr 02, 2007 Secretary of State

Entity Name: WINDSOR VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

721 WINDSOR LANE 727 WINDSOR LANE KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

721 WINDSOR LANE P.O. BOX 1432

KEY WEST, FL 33040 KEY WEST, FL 33040 14

FEI Number: 26-2680000 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:

REYNOLDS, RICHARD R
721 WINDSOR LANE
KEY WEST, FL 33040 US
LEE, CHARLES E
727 WINDSOR LANE
KEY WEST, FL 33040 US
LEE, CHARLES E
727 WINDSOR LANE
KEY WEST, FL 33040 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: CHARLES E. LEE 04/02/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STD () Delete Title: STD (X) Change () Addition

 Name:
 REYNOLDS, RICHARD R
 Name:
 REYNOLDS, RICHARD

 Address:
 721 WINDSOR LANE
 Address:
 721 WINDSOR LANE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 DAYKIN, JUDITH
 Name:
 DAYKIN, JUDITH E

 Address:
 727 WINDSOR LANE
 Address:
 727 WINDSOR LANE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

 $\label{eq:title:pd} \textit{Title:} \qquad \textit{PD} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{PD} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

 Name:
 KOLO, THEODORE JR.
 Name:
 KOLO, THEODORE JR.

 Address:
 727 WINDSOR LANE
 Address:
 715 WINDSOR LANE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 REYNOLDS, RICHARD R
 Name:
 LEE, CHARLES E

 Address:
 721 WINDSOR LANE
 Address:
 727 WINDSOR LANE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES E. LEE MNGR 04/02/2007