

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001775

FILED
Jan 12, 2009
Secretary of State

Entity Name: WINDSOR VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

727 WINDSOR LANE
KEY WEST, FL 33040

New Principal Place of Business:

727 WINDSOR LANE
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 1432
KEY WEST, FL 33040 14

New Mailing Address:

P.O. BOX 1432
KEY WEST, FL 33041 US

FEI Number: 26-2680000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHARLES E
727 WINDSOR LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: STD () Delete
Name: LEE, CHARLES E
Address: 727 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete
Name: DAYKIN, JUDITH E
Address: 727 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040

Title: PD () Delete
Name: KOLO, THEODORE JR.
Address: 715 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: LEE, CHARLES E
Address: 727 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: LEE, CHARLES E
Address: 727 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: VD (X) Change () Addition
Name: DAYKIN, JUDITH E
Address: 723 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: PD (X) Change () Addition
Name: KOLO, THEODORE JR.
Address: 715 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR (X) Change () Addition
Name: LEE, CHARLES E
Address: 727 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify 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

STD

01/12/2009

Electronic Signature of Signing Officer or Director

Date