2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001775

FILED Jan 29, 2010 Secretary of State

Entity Name: WINDSOR VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

727 WINDSOR LANE

KEY WEST, FL 33040 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEE, CHARLES E Name: Address: 727 WINDSOR LANE City-St-Zip: KEY WEST, FL 33040 US

Title: VD

Name: DAYKIN, JUDITH E Address: 723 WINDSOR LANE City-St-Zip: KEY WEST, FL 33040 US

Title: PD

KOLO, THEODORE JR. Name: Address: 715 WINDSOR LANE City-St-Zip: KEY WEST, FL 33040 US

Title: MGR

Name: LEE, CHARLES E Address: 727 WINDSOR LANE City-St-Zip: KEY WEST, FL 33040 US

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: CHARLES E LEE STD 01/29/2010