2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # N02000004630** 04-14-2008 90016 015 ****61.25 WINDSOR WINE ASSOCIATION, INC. 40000 Principal Place of Business Mailing Address 3125 WINDSOR BLVD. 3125 WINDSOR BLVD. VERO BCH, FL 32963 VERO BCH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 CR2E037 (12/06) Chg-NP City & State City & State 4. FEI Number 03-0459829 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent QUINN, JEROME D Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DR. VERO BCH, FL 32963 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Change D Defete TITLE Addition TITLE Robert SNOWDEN, GUY B NAME NAME 10560 STREET ADDRESS STREET ADDRESS 10590 ETON WAY CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Change Delete TITLE TITLE MORTENSON, W. CHRISTOPHER NAME NAME 10635 FIFE AVE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition JOHN, WILLIAM NAME NAME 3220 WINDSOR BLVD STREET ADDRESS STREET ADORESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify or the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental people is true and accurate end that my 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 true and provided to be end of the corporation or the receiver or true and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

FILED

Daytime Phone #