2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004630

Entity Name: WINDSOR WINE ASSOCIATION, INC.

FILED Jan 15, 2009 Secretary of State

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

3125 WINDSOR BLVD. VERO BCH, FL 32963

Current Mailing Address: New Mailing Address:

3125 WINDSOR BLVD. VERO BCH, FL 32963

FEI Number: 03-0459829 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:

QUINN, JEROME D 3111 CARDINAL DR. VERO BCH, FL 32963 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:

Floatenia Circultura of Davidson d Anach

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

 Name:
 HOLLMAN, ROBERT B
 Name:
 HOFFMAN, ROBERT B

 Address:
 10560 WEST SAVANNAH PLACE
 Address:
 10560 WEST SAVANNAH PLACE

 City-St-Zip:
 VERO BEACH, FL 32963
 VERO BEACH, FL 32963

Title: D () Delete Title: D (X) Change () Addition Name: KANICH, JOHN P Name: SKIRKANICH, JOHN P

 Name:
 KANICH, JOHN P
 Name:
 SKIRKANICH, JOHN P

 Address:
 10620 ETON WAY
 Address:
 10620 ETON WAY

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

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: JOHN SKIRKANICH D 01/15/2009