

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02415

FILED
Apr 19, 2004
Secretary of State

Entity Name: WINDSOR WALK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1986 WINDOR DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1986 WINDSOR DRIVE
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1986 WINDOR DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1986 WINDSOR DRIVE
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2644763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVESE, ROBERT
4521 PGA BLVD., # 323
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PAVESE, ROBERT
1986 WINDSOR DRIVE
NORTH PALM BEACH, FL 33408 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:

04/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYTLE, KEITH
Address: 1986 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VSD () Delete
Name: PAVESE, ROBERT
Address: 1986 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TD () Delete
Name: GAUBATZ, GREGG
Address: 1986 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYTLE, KEITH
Address: 1986 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VSD (X) Change () Addition
Name: PAVESE, ROBERT
Address: 1986 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT R. PAVESE

VSD

04/19/2004

Electronic Signature of Signing Officer or Director

Date