

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002498

FILED
Apr 20, 2005
Secretary of State

Entity Name: WINDSOR PARK AT REMINGTON HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5695 BEGGS ROAD
SUITE B-100
ORLANDO, FL 32810

New Principal Place of Business:

107 N. LINE DR.
APOPKA, FL 32703 US

Current Mailing Address:

5695 BEGGS ROAD
SUITE B-100
ORLANDO, FL 32810

New Mailing Address:

107 N. LINE DR.
APOPKA, FL 32703 US

FEI Number: 83-0375220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, THERESA D
5695 BEGGS ROAD
SUITE B-100
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SUTHERLAND, THERESA D
107 N. LINE DR.
APOPKA, FL 32703 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: THERESA D. SUTHERLAND

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OKLEY, PAUL
Address: 3050 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: SD () Delete
Name: OKLEY, LINDSAY M
Address: 3050 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: TD () Delete
Name: MARKS, ROBERT R
Address: 3109 FAIRFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OXLEY, PAUL
Address: 3050 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: SD (X) Change () Addition
Name: OXLEY, LINDSAY M
Address: 3050 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: TD (X) Change () Addition
Name: MARKS, ROBERT R
Address: 3109 FAIRFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

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: PAUL OXLEY

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date