2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000010965

RT FILED Mar 07, 2012 Secretary of State

Entity Name: WINDSOR HILLS MASTER COMMUNITY ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 2600 OLD LAKE WILSON ROAD

LONGWOOD, FL 32779 KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 55 NEW ORLEANS ROAD

LONGWOOD, FL 32779 HILTON HEAD ISLAND, SC 29928

FEI Number: 32-0116471 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:

SKELLY, DOUGLAS 2300 WYNDHAM PALMS WAY KISSIMMEE, FL 34747 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: DOUGLAS N. SKELLY 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: QUINN, DEANNA

Address: 2600 OLD LAKE WILSON ROAD

City-St-Zip: KISSIMMEE, FL 34747

Title: VPD

Name: PYLE, JEFFREY

Address: 2600 OLD LAKE WILSON ROAD

City-St-Zip: KISSIMMEE, FL 34747

Title: SD

Name: NELSON, STAN

Address: 2600 OLD LAKE WILSON ROAD

City-St-Zip: KISSIMMEE, FL 34747

Title: TD

Name: NICOTERA, JOSEPH

Address: 2600 OLD LAKE WILSON ROAD

City-St-Zip: KISSIMMEE, FL 34747

Title:

Name: VAZZANA, JAMES

Address: 2600 OLD LAKE WILSON ROAD

City-St-Zip: KISSIMMEE, FL 34747

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: DOUGLAS N. SKELLY RA 03/07/2012