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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Windsor Hills Master Community Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N03000010965

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Frank J. Lacquaniti, Esquire

Name of Contact Person

Law Offices of John L. Di Masi, P.A.

Firm/Company

801 N. Orange Avenue, Suite 500

Address

Orlando, Florida 32801

City/State and Zip Code

nbone@orlando-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank J. Lacquaniti

_{* (}407

839-3383

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporation organi	2, 607.1508, or 617.1508, Florida Statutes, this zeed under the laws of the State of Florida red agent, or both, in the State of Florida.	
1. The name of the	he corporation: Windsor Hills Mast	er Community Association, Inc.	
2. The principal	office address: 2600 Old Lake Wils	son Road, Kissimmee, FL 34747	
	0000 0111 1	NACIO	
3. The mailing a	ddress (if different): 2600 Old Lake	Wilson Road, Kissimmee, FL 34747	
4. Date of incorp	oration/qualification: 12/22/03		
	street address of the current registered at tment of State: (If resigned, enter resigne		
	Douglas Skelly	-	
	2300 Wyndham Palms Way, 2180 W. SR 434 Suite 5000		
	Kissimmee, Florida 34747		
2300 Wyndham Palms Way, 2180 W. SR 434 Suite 5000 Kissimmee, Florida 34747 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Law Offices of John L. Di Masi, P.A.			
	Law Offices of John L. Di Ma	si, P.A.	
	801 N. Orange Avenue, Suite		
	P.O. Box NOT Orlando, Florida 32801	acceptable	
The street addre	ss of its registered office and the street a be identical.	address of the business office of its registered agent,	
Such change was authorized by th	s authorized by resolution duly adopted board, or the corporation has been not	by its board of directors or by an officer so ified in writing of the change.	
Signatur	e of art officer or director	Frank J. Lacquaniti, Esquire	
I hereby accept I further agree to performance of agent Or if this	the appointment as registered agent and comply with the provisions of all state my duties, and I am familiar with and a	l agree to act in this capacity. tes relative to the proper and complete ccept the obligation of my position as registered act a change in the registered office address, I	
		6/11/12	
	nature of Registered Agent	Date	
	half of an entity:		
	cquaniti, Esquire /ped or Printed Name		

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

* * * FILING FEE: \$35.00 * * *