

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001380

FILED
Apr 05, 2009
Secretary of State

Entity Name: WINDSOR COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3030 NORTHEAST 5TH TERRACE
SUITE 101
WILTON MANORS, FL 33334

New Principal Place of Business:

3030 NORTHEAST 5TH TERRACE
BOX 101
WILTON MANORS, FL 33334

Current Mailing Address:

3030 NORTHEAST 5TH TERRACE
SUITE 101
WILTON MANORS, FL 33334

New Mailing Address:

3030 NORTHEAST 5TH TERRACE
BOX 101
WILTON MANORS, FL 33334

FEI Number: 57-1200910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABALON PROPERTY MANAGEMENT
501 BRINY AVE.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LONGO, JEFF
3030 NORTHEAST 5TH TERRACE
BOX 101
WILTON MANORS, FL 33334 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: JEFF LONGO

04/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAMONE, JERRY
Address: 3030 NE 5TH TERRACE #101
City-St-Zip: WILTON MANORS, FL 33334

Title: VPD () Delete
Name: FUERTES, JOSE
Address: 3030 NE 5TH TERRACE #101
City-St-Zip: WILTON MANORS, FL 33334

Title: STD () Delete
Name: RIBAR, JOHN
Address: 3030 NE 5TH TERR #101
City-St-Zip: WILTON MANORS, FL 33334

Title: D () Delete
Name: COOPER, BOB
Address: 3030 NE 5TH TERRACE #101
City-St-Zip: WILTON MANORS, FL 33334

Title: D () Delete
Name: VOGT, KARLA
Address: 3030 NE 5TH TERR. #101
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGHES, STEVEN
Address: 3030 NE 5TH TERRACE BOX 101
City-St-Zip: WILTON MANORS, FL 33334

Title: VPD (X) Change () Addition
Name: TRAVIS, BRIAN
Address: 3030 NE 5TH TERRACE BOX 101
City-St-Zip: WILTON MANORS, FL 33334

Title: STD (X) Change () Addition
Name: RIBAR, JOHN
Address: 3030 NE 5TH TERRACE BOX 101
City-St-Zip: WILTON MANORS, FL 33334

Title: D (X) Change () Addition
Name: VARBEDIAN, GEORGE
Address: 3030 NE 5TH TERRACE BOX 101
City-St-Zip: WILTON MANORS, FL 33334

Title: D (X) Change () Addition
Name: WOLF, TOM
Address: 3030 NE 5TH TERRACE BOX 101
City-St-Zip: FORT LAUDERDALE, FL 33334

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 RIBAR

STD

04/05/2009

Electronic Signature of Signing Officer or Director

Date