2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008189

FILED Apr 06, 2011 Secretary of State

Entity Name: WINDSOR PLACE AT RIVER RIDGE ASSOCIATION, INC.

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

7902 US HWY 19 N 9851 SR 5

PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

7902 US HWY 19 N 9851 SR 54

PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34655

FEI Number: 20-1547545 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:

TAMPA BAY PROP. MGMT

PARKLANE REAL ESTATE SERVICES
9851 SR 54

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34655 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: DORA STEED 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHIEVELLA, JOSEPH
Address: 7741 PROSPECT HILL CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP

Name: VANDEBORNE, GARY
Address: 7745 PROSPECT HILL CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T/SE

Name: PIACENZA, JAMES
Address: 7824 HARBOR BRIDGE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DR

Name: JACOBS, ALAN
Address: 7830 HARBOR BRIDGE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DR

Name: BOYCE, MICHAEL D Address: 9851 SR 54

City-St-Zip: NEW PORT RICHEY, FL 34655

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: DORA STEED MGR 04/06/2011