2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000008189

The Hiller of State o

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

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

9851 SR 54 7300 PARK STREET NEW PORT RICHEY, FL 34655 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

 9851 SR 54
 7300 PARK STREET

 NEW PORT RICHEY, FL 34655
 SEMINOLE, FL 33777

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:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
28163 US HWY 19 N
SEMINOLE, FL 33777 US
207

CLEARWATER, FL 33761 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: BEN RABIN 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHIEVELLA, JOSEPH Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 3377

Title: VP

Name: VANDEBORNE, GARY Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: DT

Name: JACOBS, ALAN
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DS

 Name:
 PIACENZA, JAMES

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

Title: D

 Name:
 KERBER, BRUCE D

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

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: JOSEPH SCHIEVELLA DP 04/02/2012