

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012110

FILED
Feb 27, 2006
Secretary of State

Entity Name: WINDSOR ON THE BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

836 PENNSYLVANIA AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

836 PENNSYLVANIA AVE.
UNIT 4E
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2636607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCINERNEY, MARK A
836 PENNSYLVANIA
UNIT 4E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCINERNEY, MARK A
Address: 836 PENNSYLVANIA AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: MEDINA, UBALDO
Address: 836 PENNSYLVANIA AVE. #5F
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MEDINA, UBALDO
Address: 836 PENNSYLVANIA AVE. #5F
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Change (X) Addition
Name: DENNIS, HORNING
Address: 836 PENNSYLVANIA AVE 7C
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A. MCINERNEY

PD

02/27/2006

Electronic Signature of Signing Officer or Director

Date