

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012110

FILED  
May 04, 2007  
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:**

309 23RD STREET  
300  
MIAMI BEACH, FL 33139

**FEI Number:** 20-2636607      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**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:**

REGATTA REAL ESTATE MANAGEMENT  
309 23RD STREET  
SUITE 300  
MIAMI BEACH, FL 33139 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: YVETE RODRIGUEZ

05/04/2007

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: DENNIS HORNING

T

05/04/2007

Electronic Signature of Signing Officer or Director

Date