

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012110

FILED
Jan 08, 2008
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:

309 23RD STREET
300
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
SUITE 300
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: 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: VP (X) Change () Addition
Name: MCINERNEY, MARK A
Address: 836 PENNSYLVANIA AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: HORNING, JOANNE
Address: 836 PENNSYLVANIA AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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

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: TIM VODA

AGT

01/08/2008

Electronic Signature of Signing Officer or Director

Date