2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003259

FILED Apr 19, 2008 Secretary of State

Entity Name: WINDSOR GARDENS CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 828 WINDSOR LN 826 WINDSOR LN KEY WEST, FL 33040 KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 828 WINDSOR LN PO BOX 240203 KEY WEST, FL 33040 HONOLULU, HI 96824 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCORKINDALE, MATTHEW SAVAGE, ZITA 828 WINDSOR LN 826 WINDSOR LN KEY WEST, FL 33040 US US KEY WEST, FL 33040 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: ZITA SAVAGE 04/19/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SAVAGE, ZITA SAVAGE, ZITA Name: Name: Address: 826 WINDSOR LN Address: PO BOX 240203 City-St-Zip: KEY WEST, FL 33040 City-St-Zip: HONOLULU, HI 96824 Title: () Delete Title: () Change () Addition MCCORKINDALE, MATTHEW Name: Name: Address: 828 WINDSOR LN Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition THEEDE, ANDREW Name: Name: Address: 828 WINDSOR LN Address: City-St-Zip: KEY WEST, FL 33040 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: ZITA SAVAGE D 04/19/2008