

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 26, 2012
Secretary of State

DOCUMENT# N05000011713

Entity Name: WINDSOR FALLS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8189 CABIN LAKE CIRCLE
JACKSONVILLE, FL 32256 US**New Principal Place of Business:****Current Mailing Address:**8189 CABIN LAKE CIRCLE
JACKSONVILLE, FL 32256 US**New Mailing Address:****FEI Number:** 20-3865778**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCABE, MICHAEL J
MCCABE LAW GROUP, P.A.
1400 PRUDENTIAL DR STE 5
JACKSONVILLE, FL 322078177 US**Name and Address of New Registered Agent:**CRESPO, CARMEN C
8189 CABIN LAKE CIRCLE
JACKSONVILLE, FL 322567592 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: CARMEN C CRESPO

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAUGHRAN, CAROL A
Address: 7064 DEER LODGE CIRCLE # 102
City-St-Zip: JACKSONVILLE, FL 322567592 US

Title: DVP
Name: JOHNSON, RONALD L
Address: 7036 DEER LODGE CIRCLE # 104
City-St-Zip: JACKSONVILLE, FL 322567592 US

Title: DTR
Name: UNDERWOOD, LINDA B
Address: 8208 WHITE FALLS BLVD # 103
City-St-Zip: JACKSONVILLE, FL 322567592

Title: D
Name: SMITH, DENISE M
Address: 7044 DEER LODGE CIRCLE # 101
City-St-Zip: JACKSONVILLE, FL 322567592

Title: DS
Name: ZAMBRANO, CHRISTIAN
Address: 7067 DEER LODGE CIRCLE # 112
City-St-Zip: JACKSONVILLE, FL 322567592

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: CAROL CAUGHRAN

CC

03/26/2012

Electronic Signature of Signing Officer or Director

Date