2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012227

FILED Jan 27, 2010 Secretary of State

Entity Name: WINDSOR AT SABAL WALK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2800 FIRETHORN LANE 9240 SW 72 STREET LONGWOOD, FL 32779 SUITE# 108

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

2800 FIRETHORN LANE PO BOX 565667 LONGWOOD, FL 32779 PO BOX 565667 MIAMI, FL 33256

FEI Number: 26-1956982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASOLA, ERIC
4937 SW 75 AVE B-21
MIAMI, FL 33173
US
CASOLA, ERIC
9240 SW 72 STREET
SUITE# 108
MIAMI, FL 33173 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: 01/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: BENITEZ, ROLANDO

Address: 2600 DOUGLAS ROAD, STE# 700

City-St-Zip: MIAMI, FL 33134

Title:

Name: BALZOLA, CARLOS

Address: 1414 NW 107 AVENUE, SUITE 109

City-St-Zip: MIAMI, FL 33172

Title: DST

Name: FERNANDEZ-FLA, JORGE Address: 1414 NW 107 AVENUE, SUITE 109

City-St-Zip: MIAI, FL 33172

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: ROLANDO BENITEZ DP 01/27/2010