2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06724

FILED Apr 23, 2010 Secretary of State

Entity Name: WINDTREE PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

13330 W COLONIAL DR SUITE 250

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

PO BOX 770088 P. O. BOX 770088

WINTER GARDEN, FL 34787 US

WINTER GARDEN, FL 347770088 US

FEI Number: 59-3417469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MASHBURN, ESQ., ERIC S 102 EAST MAPLE STREET

WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOLSOM, LYNN M
Address: 121 W PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD

 Name:
 HEIDT, ADELE

 Address:
 121 W. PLANT STREET

 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: STD

 Name:
 LACEY, JOANN

 Address:
 121 W PLANT STREET

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: JO ANN LACEY STD 04/23/2010