2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012252

FILED Apr 30, 2008 Secretary of State

Entity Name: WINDSOR LAKESIDE VILLAGE OWNER'S ASSOCIATION, INC.

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

5571 MARQUESAS CIRCLE 248 TRAFALGAR WAY SARASOTA, FL 34233 LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

5571 MARQUESAS CIRCLE 7826 SADDLE CREEK TRAIL SARASOTA, FL 34233 SARASOTA, FL 34241

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:

HARRIS, GARY P
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 US
DONATO, EVELYN
7826 SADDLE CREEK TRAIL
SARASOTA, FL 34241 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: EVELYN DONATO 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DS (X) Change () Addition Name: HARRIS, GARY P Name: NICHOLSON, CHRISTIAN Address: 5571 MARQUESAS CIRCLE Address: 7826 SADDLE CREEK TRAIL City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34241

Title: () Delete Title: (X) Change () Addition HOUGHTON, GEORGE P Name: HOUGHTON, GEORGE P Name: Address: 5571 MARQUESAS CIRCLE Address: 7826 SADDLE CREEK TRAIL City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34241

Title: DS () Delete Title: DV (X) Change () Addition Name: HOUGHTON, GARY Name: HOUGHTON, GARY

Address: 5571 MARQUESAS CIRCLE Address: 7826 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34241

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: CHRISTIAN NICHOLSON DS 04/30/2008