2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09202

FILED Apr 12, 2010 Secretary of State

Entity Name: WINDSOR PARK TOWNHOMES OWNERS' ASSOCIATION, INC.

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

2317 NE MANOR DR 2317 MANOR DR NE PALM BAY, FL 32905 US PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

2317 NE MANOR DR 2317 MANOR DR NE

PALM BAY, FL 32905 US PALM BAY, FL 32905 US

FEI Number: 59-2527889 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:

WATERS, DONALD E PD 2311 MANOR DR NE PALM BAY, FL 32905 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: TD

Name: BAFUNDO, LISA M TD Address: 1416 MANOR DR NE City-St-Zip: PALM BAY, FL 32905

Title: SD

Name: GITTEN, ELEANOR SD Address: 2313 MANOR DR NE City-St-Zip: PALM BAY, FL 32905

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: DONALD E WATERS PD 04/12/2010