2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2008 8:00 am Secretary of State DOCUMENT # N09722 03-14-2008 90033 021 ****61.25 THE PARK AT WINDWOOD CONDOMINIUM I ASSOCIATION, INC. Principal Place of Business Mailing Address 3100 & 3130 MILLWOOD TERR -3100 & 3130 MILLWOOD TERR BOCA RATON, FL 33431 US BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address c/o Gates Mgmt Services Suite, Apt. #, etc. P.O. Box 2568 Suite, Apt. #, etc. 01242008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2543000 Applied For City & State City & State Boca Raton, $_{ m FL}$ Not Applicable \$8.75 Additional Zip 33427 Country 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Michael J. Gelfand SOLOWAY, JOYCE Street Address (P.O. Box Number is Not Acceptable) 1555 Palm Beach Lakes Blvd 3130 MILLWOOD TERRACE, #M-106 BOCA RATON, PL 93431 Suite 1220 City West Palm Beach 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. mu ☐ Delete TITLE ☐ Channe ☐ Addition SOLOWAY, JOYCE NAME NAME 3100 MILLWOOD TERR, #M-106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP STD TITLE: ☐ Delete TITEF Change ■ Addition NAME PACITTI, DENISE 3130 MILLWOOD TERR. #M-113 STRÉET ADDRESS STREET ADDRESS BOCA RATON, FL. 33431 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DICKEY, WILLIAM C NAME NAME STREET ADDRESS 3130 MILLWOOD TERR., M-115 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE: