

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13167

FILED
Mar 19, 2009
Secretary of State

Entity Name: WINDSOR WAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

% WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-2639592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
% WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: D () Delete
Name: BROWNING, RANDY
Address: 2450 WINDSOR WAY CT
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: SCHEFRIN, ARAM
Address: 2601 SHELTTINHAM DR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T () Delete
Name: GARCIA-VELEZ, MARY L
Address: 2506 WINDSAR WAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VD () Delete
Name: HARTIGAN, JAMES
Address: 2577 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MALONEY, BETSY
Address: 2552 SHELTINGHAM DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWNING, RANDY
Address: 2450 WINDSOR WAY CT
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GARCIA-VELEZ, MARY L
Address: 2506 WINDSAR WAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP (X) Change () Addition
Name: HARTIGAN, JAMES
Address: 2577 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: TAUBER, GEORGE
Address: 2531 WINDSOR WAY COURT
City-St-Zip: WELLINGTON, FL 33414

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: RANDY BROWNING

P

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date