

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13167

FILED
Mar 09, 2011
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:

% THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

% THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

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:

HARTLEY & MORTON, ATTORNEYS AT LAW
800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410 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: HARTLEY & MORTON, ATTORNEYS AT LAW

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAUBER, GEORGE
Address: 2531 WINDSOR WAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: RACIOPPO, STEPHEN
Address: 2491 WINDSOR WAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VP/S
Name: GARCIA-VELEZ, MAYLI
Address: 2506 WINDSOR WAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: BROWNING, RANDY
Address: 2450 WINDSOR WAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SELEY, CANDRA
Address: 2528 SHELTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: GEORGE TAUBER

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date