2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13167

FILED Mar 22, 2012 Secretary of State

Entity Name: WINDSOR WAY HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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 WINDS0R 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:

Name: MARINER, ELIZABETH D
Address: 2601 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 03/22/2012