

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38722

FILED
May 09, 2012
Secretary of State

Entity Name: THE WINDSOR LODGE AT THE OAKS ASSOCIATION, INC.

Current Principal Place of Business:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST.
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST.
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 65-0208742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, THOMAS S SR.
409 N POINT RD
#1003
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

ROBERT, WIESEMANN SR
585 MACEWEN DRIVE
OSPREY, FL 34229 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: ROBERT WEISEMANN, SR

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERT, WIESEMANN SR
Address: 585 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: TR
Name: TODD, STAINBROOK
Address: 627 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: DEAN, THOMAS S SR.
Address: 409 N POINT RD, #1003
City-St-Zip: OSPREY, FL 34229

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: DANIEL SMITH

CAM

05/09/2012

Electronic Signature of Signing Officer or Director

Date