

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 14, 2012
Secretary of State**

DOCUMENT# N43902

Entity Name: WINDSOR HILL OF PORT ORANGE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5799 WINDSOR HILL DRIVE
PORT ORANGE, FL 32128 US**New Principal Place of Business:**1324 NORTH WEMBLEY CIRCLE
PORT ORANGE, FL 32128 US**Current Mailing Address:**5799 WINDSOR HILL DRIVE
PORT ORANGE, FL 32128 US**New Mailing Address:**1321 NORTH WEMBLEY CIRCLE
PORT ORANGE, FL 32128 US

FEI Number: 59-3114823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:JOHNSON, THERESA
5799 WINDSOR HILL DRIVE
PORT ORANGE, FL 32128 US**Name and Address of New Registered Agent:**RICHARDSON, EDDIE
1321 NORTH WEMBLEY CIRCLE
PORT ORANGE, FL 32128 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: EDDIE RICHARDSON

10/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: RICHARDSON, EDDIE
Address: 1321 NORTH WEMBLEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 USTitle: V.P.
Name: MARTIN, ED
Address: 1385 SURREY PARK DRIVE
City-St-Zip: PORT ORANGE, FL 32128 USTitle: TRES
Name: ACKROYD, BARBARA
Address: 1324 NORTH WEMBLEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 USTitle: SEC
Name: STAUSS, ALICE
Address: 5797 WINDSOR HILL DRIVE
City-St-Zip: PORT ORANGE, FL 32128 USTitle: DIR
Name: CARROLL, CHARLES
Address: 1317 NORTH WEMBLEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 USTitle: DIR
Name: CUOMO, JAMES
Address: 1320 NORTH WEMBLEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 US

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: EDDIE RICHARDSON

PRES

10/14/2012

Electronic Signature of Signing Officer or Director

Date