

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90061 007 ****61.25

DOCUMENT # N93000002092					
1. Entity Name WINDSOR PARKE PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 10036 SAWGRASS DR., STE. 1 PONTE VEDRA BCH., FL 32082 US			Mailing Address 10036 SAWGRASS DR., STE. 1 PONTE VEDRA BCH., FL 32082 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country			
6. Name and Address of Current Registered Agent ARENAS, PAT MAY MANAGEMENT 10036 SAWGRASS DR., STE. 1 PONTE VEDRA BCH., FL 32082				7. Name and Address of New Registered Agent Name: <u>MAY Management Services, Inc</u> Street Address (P.O. Box Number is Not Acceptable) <u>5455 AIA South</u> City: <u>St. Augustine</u> FL Zip Code: <u>32080</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>Cynthia H. O'Neil</u> <u>Vice President</u> <u>2/9/04</u> Signature, typed or printed name of officer, director, and agent, and date (NOTE: Registered Agent signature required when reappointing)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHINE, SCOTT 4390 RICHMOND PARK DR E JACKSONVILLE, FL 32224	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.D.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MEDINA, ERNIE 4039 GLENHURST DRIVE NORTH JACKSONVILLE, FL 32224	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Saylor, Richard 13782 Holland Park Dr Jacksonville, FL 32224	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOLD, ROBERT 4026 EAST WINDSOR PARK DR JACKSONVILLE, FL 32234	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Lyonnais, Dennis 13792 Aresbury Ct Jacksonville, FL 32224	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LYNCH, MIKE 13823 SUTTON PARK N JACKSONVILLE, FL 32224	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Pate, Joe 4398 Richmond Parke E Jacksonville, FL 32224	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COOK, HENRY 13819 HOLLAND PARK DR JACKSONVILLE, FL 32224	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Pujol, Monserrat 13700 Sutton Park Dr Apt 112 Jacksonville, FL 32224	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PATEL, ANIL 13400 SUTTON PARK DR #1604 JACKSONVILLE, FL 32224	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'Neil, Kevin 13857 Windsor Parke Ct Jacksonville, FL 32224	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Scott Shine</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					