2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N93000002092 06-27-2007 90001 036 ****61.25 WINDSOR PARKE PROPERTY OWNERS ASSOCIATION. Principal Place of Business Mailing Address 10036 SAWGRASS DR., STE. 1 10036 SAWGRASS DR., STE. 1 PONTE VEDRA BCH., FL 32082 US PONTE VEDRA BCH., FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4003 Hasity Suite, Apt. #, etc. 4003 Haarley Pd. Suite, Apt. #, etc. 06182007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2527889 Applied For Not Applicable Acksonville Ackson le Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32257 US Fee Required 32257 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIGNATURE REALTY & MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 4003 HARTLEY RD. JACKSONVILLE, FL 32257 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. <u>ac</u> TITLE Delete TITLE Addition SHINE, SCOTT NAME Roburt Gold NAME 4026 WINDSOR PARK DRE 4390 RICHMOND PARK DR E STREET ADDRESS STREET ADDRESS CITY-ST-7tP JACKSONVILLE, FL 32224 CITY-ST-7IP Acksonville Fl. 32224 TITLE Delete TITLE ☐ Change **Addition** SAYLOR, RICHARD NAME NAME Mike Burdany 4229 Alosbuzy DR STREET ADDRESS 13782 HOLLAND PARK DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP LKS011/16 F1. 32224 TITLE Delete TITLE ☐ Change Addition LYONNAIS, DENNIS NAME NAME Kasoline Hall STREET ADDRESS 13792 ALESBURY CT STREET ADDRESS 3869 Windson Park De A CITY-ST-ZEP JACKSONVILLE, FL 32234 CITY-ST-ZIP Acksonville Fl- 32224 me Delete TITLE ☐ Change Addition lames Dineen NAME PUTZ, JOE NAME 1073 Glanhurst PR N 4398 RICHMOND PARKE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-7IP ACKSON: 16 4. 32224 Delete ☐ Change **∑** Addition TITLE TITLE PUJOL, MONSERRAT NAME NAME 4010 Windson Pack DR.E. STREET ADDRESS 13700 SUTTON PARK DR, APT 112 STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-7IP CITY-ST-7IP **Addition** TITLE Delete ☐ Change TITLE O'NEIL, KEVIN NAME NAME STREET ADDRESS 13857 WINTERPARK CT STREET ADDRESS 4398 Zichmond Pack CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP JACK Sonville 7. 32224 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eath; 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.

FILED Jun 27, 2007 8:00 am

Daytime Phone #