

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002092

FILED
Feb 11, 2008
Secretary of State

Entity Name: WINDSOR PARKE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4003 HARTY RD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4003 HARTY RD
JACKSONVILLE, FL 32257 US

New Mailing Address:

4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

FEI Number: 59-2527889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNATURE REALTY & MANAGEMENT, INC.
4003 HARTLEY RD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: GOLD, ROBERT
Address: 4020 WINDSOR PARK DR E
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: BURDAIN, MIKE
Address: 4229 ALOSBUY DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: HALL, KAROLINE
Address: 13867 WINDSOR PARK DR N
City-St-Zip: JACKSONVILLE, FL 32234

Title: T () Delete
Name: DINEAR, JAMES
Address: 4073 GLENHURST DR N
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: SWINDELL, JANE
Address: 4010 WINDSOR PARK DR E
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: PURZ, JOE
Address: 4398 RICHARD PARK
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, JAMES
Address: 4161 WINDSOR PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: DS (X) Change () Addition
Name: BURDIAN, MIKE
Address: 4229 ALESBURY DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP (X) Change () Addition
Name: REDDING, THOMAS
Address: 4101 RICHMOND PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32234

Title: D (X) Change () Addition
Name: HOLLINGSWORTH, DON
Address: 4375 RICHMOND PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: PUTZ, JOE
Address: 4398 RICHMOND PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JIM STEWART

DP

02/11/2008

Electronic Signature of Signing Officer or Director

Date