

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002092

FILED
Apr 10, 2009
Secretary of State

Entity Name: WINDSOR PARKE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

New Mailing Address:

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: STEWART, JAMES
Address: 4161 WINDSOR PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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

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

Title: D () Delete
Name: HOLLINGSWORTH, DON
Address: 4375 RICHMOND PARK DRIVE
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: DT () Delete
Name: PUTZ, JOE
Address: 4398 RICHMOND PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, JAMES
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: DS (X) Change () Addition
Name: GARRETT, VICKI
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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

Title: D (X) Change () Addition
Name: MAZZEO, CARMEN
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: SWINDELL, JANE
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: DT (X) Change () Addition
Name: NEFF, JOHN
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES STEWART

DP

04/10/2009

Electronic Signature of Signing Officer or Director

Date