2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002092

FILED Feb 11, 2011 Secretary of State

Entity Name: WINDSOR PARKE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4003 HARTLEY RD

JACKSONVILLE, FL 32257 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SIGNATURE REALTY & MANAGEMENT, INC. CANTRELL, BRYAN 4003 HARTLEY RD. 4003 HARTLEY RD.

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 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: BRYAN CANTRELL 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

 Name:
 DAMONE, NICK

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: DS

 Name:
 PETER, LEVY

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: DP

 Name:
 REDDING, THOMAS

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title:

 Name:
 MAZZEO, CARMEN

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title:

 Name:
 SWINDELL, JANE

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: DT

 Name:
 YOUNG, STEVE

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: TOM REDDING DP 02/11/2011