2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000094

FILED Apr 19, 2011 Secretary of State

Entity Name: WINDSOR BAY HOMEOWNERS' ASSOCIATION, INC.

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

THE CONTINENTAL GROUP INC. 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP INC. 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 US

FEI Number: 65-0470762 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:

LOUIS CAPLAN @ SAX, SACHS, CAPLAN 6111 NW BROKEN SOUND PKWY 200 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: FLEISHMAN, KATHERINE P Address: 5876 WINDSOR TERRACE City-St-Zip: BOCA RATON, FL 33486

Title: F

Name: KAY, WILLIAM DR Address: 3420 WINDSOR PLACE City-St-Zip: BOCA RATON, FL 33496

Title: VP/T Name: BERG, STAN

Address: 5865 WINDSOR COURT

City-St-Zip: BOCA RATON, FL 33486

Title:

Name: SINGER, SAUL

Address: 3415 WINDSOR PLACE City-St-Zip: BOCA RATON, FL 33496

Title: D

 Name:
 KRANSDORF, JERRY

 Address:
 3495 WINDSOR TERRACE

 City-St-Zip:
 BOCA RATON, FL 33496

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: DR. WILLIAM KAY P 04/19/2011