2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004366

FILED Mar 16, 2009 Secretary of State

Entity Name: WINDSOR PARK AT THE EAGLES HOMEOWNERS ASSOCIATION, INC.

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

11902 RACE TRACK ROAD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11902 RACE TRACK ROAD TAMPA, FL 33626

OFFICERS AND DIRECTORS:

FEI Number: 59-3286016 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:

THE PROPERTY GROUP OF CENTRAL FLORIDA, INC 11902 RACE TRACK ROAD TAMPA, FL 33626

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete VANVOLKINBERG, MARK VANVOLKINBERG, MARK Name: Name: 12424 ASHDOWN DRIVE Address: 11902 RACE TRACK RD Address:

ODESSA, FL 33556 City-St-Zip: City-St-Zip: TAMPA, FL 33626 US

Title: () Delete Title: (X) Change () Addition PETTINATO, KEVIN Name: PETTINATO, KEVIN Name: Address:

15601 SHOAL CREEK PLACE Address: 11902 RACE TRACK RD City-St-Zip: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33626 US

Title: () Delete Title: (X) Change () Addition

ANDREWS, ARLEEN ANDREWS, ARLEEN Name: Name: 12605 ASHDOWN DRIVE Address: Address: 11902 RACE TRACK RD City-St-Zip: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33626 US

(X) Change () Addition Title: DP () Delete Title:

Name: VANVOLKINBURG, DIANE Name: VANVOLKINBURG, DIANE 12424 ASHDOWN DR Address: Address: 11902 RACE TRACK RD City-St-Zip: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33626 US

Title: () Delete Title: (X) Change () Addition

FUJIMOTO, PIERRE FUJIMOTO, PIERRE Name: Name: 15616 SHOAL CREEK PLACE 11902 RACE TRACK RD Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33626 US

Title: () Delete Title: (X) Change () Addition

WARD, CHRISTOPHER WARD, CHRISTOPHER Name: Name: Address: 15651 EASTBOURN DRIVE Address: 11902 RACE TRACK RD ODESSA, FL 33556 TAMPA, FL 33626 US City-St-Zip: City-St-Zip:

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: DIANE VANVOLKINBURG DP 03/16/2009