2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001338

FILED Jan 14, 2009 Secretary of State

Entity Name: WINDSOR MOBILE HOME PARK HOMEOWNERS ASSOCIATION OF KISSIMMEE, INC.

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

BARRY SWIFT STEVE ATKINS 53 URANIUS ST 62 MOON LN

KISSIMMEE, FL 34746 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

BARRY SWIFT STEVE ATKINS 53 URANIUS ST 62 MOON LN

KISSIMMEE, FL 34746 KISSIMMEE, FL 34746

FEI Number: 59-3337884 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:

WOOD, MARILYN B GRZYWACZ, SANDRA
15 MARS LANE 82 UNIVERSAL

KISSIMMEE, FL 34746 US KISSIMMEE, FL 34746 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: SANDRA GRZYWACZ 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SWIFT, BARRY
 Name:
 ATKINS, STEVE

 Address:
 53 URANIUS ST
 Address:
 62 MOON LN.

City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34746

Title: VD () Delete Title: () Change () Addition Name: STOCKHOLM, JOYCE Name:

 Name:
 STOCKHOLM, JOYCE
 Name:

 Address:
 11 PLUTO LANE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

Name: WOOD, HARILYN Name: GRZYWACZ, SANDRA

 Address:
 15 MARS LANE
 Address:
 82 UNIVESAL

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 KISSIMMEE, FL 34746

Title: T () Delete Title: () Change () Addition

 Name:
 DESHAZER, SHERON
 Name:

 Address:
 64 MOON LN
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 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: SHERON DESHAZER T 01/14/2009