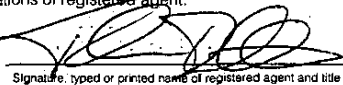


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 18, 2005 8:00 am**  
**Secretary of State**

03-18-2005 90057 041 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                                                                                                                                                  |                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # N95000005074</b><br>1. Entity Name<br><b>WINDSOR ESTATES HOMEOWNERS ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                                                                                                                 |                                                                              |
| Principal Place of Business<br>P.O. BOX 410263<br>MELBORUNE, FL 32941 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   | Mailing Address<br>P.O. BOX 410263<br>MELBORUNE, FL 32941 US                                                                                                                                                     |                                                                              |
| 2. Principal Place of Business<br><b>PO BOX 410263</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   | 3. Mailing Address<br><b>PO BOX 410263</b><br>Suite, Apt. #, etc.                                                                                                                                                |                                                                              |
| City & State<br><b>Melbourne, FL</b><br>Zip<br><b>32941-0263</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   | City & State<br><b>Melbourne, FL</b><br>Zip<br><b>32941-0263</b>                                                                                                                                                 |                                                                              |
| 4. FEI Number<br><b>59-3342180</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                           |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   | <b>\$8.75</b> Additional Fee Required                                                                                                                                                                            |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>DILLON, THOMAS</b><br><b>985 PINE TREE DR.</b><br><b>INDIAN HARBOUR BEACH, FL 32937</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   | 7. Name and Address of New Registered Agent<br>Name <b>Thomas Dillon</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1331 Bedford DR. #103</b><br>City <b>Melbourne</b> FL Zip Code <b>32940</b> |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   |                                                                                                                                                                                                                  |                                                                              |
| SIGNATURE <br><small>Signature, typed or printed name of registered agent and title if applicable.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   | DATE <b>3/14/05</b><br><small>(NOTE: Registered Agent signature required when reinstating)</small>                                                                                                               |                                                                              |
| <b>Filing Fee is \$61.25</b><br><b>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                                                                                           |                                                                              |
| Make check payable to <b>Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                                                                                                                                                                  |                                                                              |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                                                                     |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | D<br>HALL, WILLIAM B<br>5730 NEWBURY CR<br>MELBOURNE, FL 32940    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input type="checkbox"/> Delete                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DT<br>ALENCI, TONY<br>6126 ARLINGTON CR.<br>MELBOURNE, FL 32940   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | D<br>YOUNG, WILLIAM<br>5946 ARLINGTON CT.<br>MELBOURNE, FL 32940  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input type="checkbox"/> Delete                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DS<br>PORDER, PEG<br>5936 ARLINGTON CIR<br>MELBOURNE, FL 32940    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DVP<br>SUGARMAN, NEIL<br>5887 NEWBURY CIR.<br>MELBOURNE, FL 32940 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input checked="" type="checkbox"/> Delete                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DP<br>DEMEO, JOE<br>5870 NEWBURY CR<br>MELBOURNE, FL 32940        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | D<br>Jenne, Joseph<br>5645 Sheffield Place<br>Melbourne, FL 32940 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DVP                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | D<br>Grass, Ronald<br>5867 Arlington Cr.<br>Melbourne, FL 32940   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other use empowered. |                                                                   |                                                                                                                                                                                                                  |                                                                              |
| SIGNATURE: <br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   | DATE <b>3/14/05</b><br><small>Date</small>                                                                                                                                                                       |                                                                              |
| DAYTIME PHONE #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                                                                                                                                                                                                  |                                                                              |