

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001663

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE WINDSOR AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8477 BAY COLONY DR
NAPKES, FL 34108

New Principal Place of Business:

8477 BAY COLONY DR
NAPLES, FL 34108

Current Mailing Address:

8477 BAY COLONY DR
SUITE 3000
NAPLES, FL 34108

New Mailing Address:

8477 BAY COLONY DR
NAPLES, FL 34108

FEI Number: 65-0674950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHL, MARY LU CAM
8477 BAY COLONY DR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: P () Delete
Name: CLAYPOOLE, JAMES
Address: 8477 BAY COLONY DR 402
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: DOUGLAS, ESSON J
Address: 8477 BAY COLONY DR 1202
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: WORTMAN, JOSEPH
Address: 8477 BAY COLONY DRIVE #701
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: SALKE, JOAN
Address: 8477 BAY COLONY DR #801
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: DEGRANGE, CHARLES
Address: 8477 BAY COLONY DR 1402
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAYPOOLE, JAMES
Address: 8477 BAY COLONY DR #402
City-St-Zip: NAPLES, FL 34108

Title: T (X) Change () Addition
Name: DOUGLAS, ESSON J
Address: 8477 BAY COLONY DR #1202
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DEGRANGE, CHARLES
Address: 8477 BAY COLONY DR #1401
City-St-Zip: NAPLES, FL 34108

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: JOSEPH WORTMAN

S

04/03/2009

Electronic Signature of Signing Officer or Director

Date