2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001663

FILED May 10, 2012 Secretary of State

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

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

8477 BAY COLONY DR NAPLES, FL 34108

Current Mailing Address: 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: Name and Address of New Registered Agent:

CALFO, FREDERICK 8477 BAY COLONY DR NAPLES, FL 34108 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: F

 Name:
 CLAYPOOLE, JAMES

 Address:
 8477 BAY COLONY DR #402

 City-St-Zip:
 NAPLES, FL 34108

Title: 7

 Name:
 ESSON, DOUGLAS J

 Address:
 8477 BAY COLONY DR #1202

 City-St-Zip:
 NAPLES, FL 34108

Title: S

Name: WORTMAN, JOSEPH

Address: 8477 BAY COLONY DRIVE #701

City-St-Zip: NAPLES, FL 34108

Title:

Name: DERRICKSON, LEW
Address: 8477 BAY COLONY DR #702

City-St-Zip: NAPLES, FL 34108

Title: VP

Name: DEGRANGE, CHARLES
Address: 8477 BAY COLONY DR #1401

City-St-Zip: NAPLES, FL 34108

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: JAMES E. CLAYPOOLE PRES 05/10/2012