

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002246

FILED
Mar 26, 2010
Secretary of State

Entity Name: THE WINDSOR FOREST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4113 BURNING TREE DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4113 BURNING TREE DR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3508320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DR SUITE 202
DESTIN, FL 32541 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: DS
Name: PHILLIPS, CAROL DS
Address: 4068 BURNING TREE DR
City-St-Zip: DESTIN, FL 32541

Title: DP
Name: DAVIS, GEORGE DP
Address: 321 STERLING COURT
City-St-Zip: DESTIN, FL 32541

Title: DT
Name: MURRAY, DENNIS DT
Address: 4113 BURNING TREE DRIVE
City-St-Zip: DESTIN, FL 32541

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: DENNIS M. MURRAY

DT

03/26/2010

Electronic Signature of Signing Officer or Director

Date