2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002246

FILED Mar 26, 2011 Secretary of State

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

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

4113 BURNING TREE DR DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4113 BURNING TREE DR DESTIN, FL 32541

FEI Number: 59-3508320 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:

PLEAT, DAVID B 4477 LEGENDARY DR SUITE 202 DESTIN, FL 32541 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: DS

Name: FORMAM, JOAN DS Address: 4115 BURNING TREE DR City-St-Zip: DESTIN, FL 32541

Title: DP

Name: LACHAPELLE, SALLY DP Address: 4116 BURNING TREE DRIVE City-St-Zip: DESTIN, FL 32541

Title: DT

Name: MURRAY, DENNIS DT
Address: 4113 BURNIBG TREE DRIVE

City-St-Zip: DESTIN, FL 32541

Title: DV

Name: SNEAD, ANDREW DV Address: 4114 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 MURRAY DT 03/26/2011