

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002246

FILED
Apr 24, 2012
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:

4092 INDIAN TRAIL
DESTIN, FL 32541

Current Mailing Address:

4113 BURNING TREE DR
DESTIN, FL 32541

New Mailing Address:

4092 INDIAN TRAIL
DESTIN, FL 32541

FEI Number: 59-3508320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PD
Name: GOODWIN, WILLIAM S JR.
Address: 4092 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: VD
Name: LAMOTTE, ROBERT
Address: 4083 BURNING TREE DR.
City-St-Zip: DESTIN, FL 32541

Title: SD
Name: ANDREW, COREY
Address: 4063 BURNING TREE DR.
City-St-Zip: DESTIN, FL 32541

Title: TD
Name: THOMAS, JAMES
Address: 4071 BURNING TREE DR.
City-St-Zip: DESTIN, FL 32541

Title: D
Name: CAPPOLA, AGNES
Address: 4118 BURNING TREE DR.
City-St-Zip: DESTIN, FL 32541

Title: D
Name: FORMAN, JOAN
Address: 4115 BURNING TREE DR.
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: WILLIAM S. GOODWIN, JR.

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04/24/2012

Electronic Signature of Signing Officer or Director

Date