

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004272

FILED
Mar 24, 2006
Secretary of State

Entity Name: WINDSOR POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

8009 S ORANGE AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8009 S ORANGE AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3476603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLOW, REBECCA
8009 S ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 32809 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: REBECCA FURLOW

03/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYLAN, GALE
Address: 13715 RICHMOND PARK DR. N, #1004
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD () Delete
Name: GRAVELLE, MARK
Address: 216 SEA ISLAND DRIVE
City-St-Zip: PONTE VERA BEACH, FL 32802

Title: P () Delete
Name: WALKER, BEN
Address: 13715 RICHMOND PARK DR, # 1107
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: KATZ, LIBBY
Address: 13715 RICHMOND PARK DR. N, #903
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Delete
Name: GACTA, MIKE
Address: 1303 WESTERN HILLS DRIVE
City-St-Zip: PAPILLION, NE 68046

Title: D (X) Delete
Name: TEAGUE, SUSAN
Address: 13715 RICHMOND PARK DR, # 1208
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARBISON, DON
Address: 13715 RICHMOND PARK DR. N, #506
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD (X) Change () Addition
Name: WORKMAN, DAN
Address: 13715 RICHMOND PARK DR, #104
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD (X) Change () Addition
Name: TEAGUE, SUSAN
Address: 13715 RICHMOND PARK DR, # 1208
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD (X) Change () Addition
Name: DICKINSON, GEORGE
Address: 8675 ROLLING BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32256

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DON HARBISON

PD

03/24/2006

Electronic Signature of Signing Officer or Director

Date