

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004272

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: WINDSOR POINTE MASTER ASSOCIATION, INC.

## Current Principal Place of Business:

5955 TG LEE BLVD. SUITE 300  
ORLANDO, FL 328224457

## New Principal Place of Business:

11555 CENTRAL PARKWAY  
SUITE 801  
JACKSONVILLE, FL 32224 US

## Current Mailing Address:

5955 TG LEE BLVD.  
SUITE 300  
ORLANDO, FL 328224457

## New Mailing Address:

11555 CENTRAL PARKWAY  
SUITE 801  
JACKSONVILLE, FL 32224 US

FEI Number: 59-3476603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LELAND MANAGEMENT  
5955 TG LEE BLVD. SUITE 300  
ORLANDO, FL 328224457 US

## Name and Address of New Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT  
11555 CENTRAL PARKWAY  
SUITE 801  
JACKSONVILLE, FL 32224 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: FIRST COAST ASSOCIATION MANAGEMENT

02/12/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: STD ( ) Delete  
Name: DICKINSON, GEORGE  
Address: 8675 ROLLING BROOK LANE  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change ( ) Addition  
Name: BOYLAN, GALE  
Address: 13715 RICHMOND PARK DR N #1004  
City-St-Zip: JACKSONVILLE, FL 32224

Title: STD (X) Change ( ) Addition  
Name: LINDSAY, DIANA  
Address: 13715 RICHMOND PARK DR N #108  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP ( ) Change (X) Addition  
Name: WALKER, BEN  
Address: 13715 RICHMOND PARK DR N #1107  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DIR ( ) Change (X) Addition  
Name: HOLBROOK, PAT  
Address: 13715 RICHMOND PARK DR N #601  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DIR ( ) Change (X) Addition  
Name: LAMBERT, LOIS  
Address: 13715 RICHMOND PARK DR N #404  
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information supplied with this filing does not qualify 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: FIRST COAST ASSOCIATION MANAGEMENT

RA

02/12/2009

Electronic Signature of Signing Officer or Director

Date