

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002150

FILED
May 03, 2010
Secretary of State

Entity Name: WINDSOR TERRACE CONDO ASSOCIATION, INC.

Current Principal Place of Business:

1021 MICHIGAN AVENUE
MIAMI BEACH,, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1021 MICHIGAN AVENUE
#1
MIAMI BEACH,, FL 33139 US

New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SPC.
PO BOX 191042
MIAMI BEACH,, FL 33119 US

FEI Number: 02-0717072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, OLIVER W PRES
1021 MICHIGAN AVE
#1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT SPECIALISTS
1370 WASHINGTON AVENUE
STE. 1
MIAMI BEACH, FL 33139 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: KRISTINA MANGOLD

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: SHINGARY, JOE
Address: 2336 S. EAST OCEAN BLVD. #333
City-St-Zip: STUART, FL 34996 US

Title: PD
Name: DAVIS, OLIVER
Address: 1021 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD
Name: CARVALLO, JORGE
Address: 1021 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MANGOLD, KRISTINA
Address: PO BOX 191042
City-St-Zip: MIAMI BEACH, FL 33119

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: OLIVER DAVIS

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date