

FILE NOW: FILING FEE IS \$61.25

FILED

May 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N13167 (4)

1. Corporation Name

WINDSOR WAY HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

DISTINCTIVE HOMES OF THE PALM BEACHES, INC
12765 W. FOREST HILL BLVD., STE 1302
WELLINGTON FL 33414

DISTINCTIVE HOMES OF THE PALM BEACHES, INC
12765 W. FOREST HILL BLVD., STE 1302
WELLINGTON FL 33414-4724

3. Date Incorporated or Qualified
01/23/1986

3a. Date of Last Report
03/11/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-2639592

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~HOSE, GHERYL~~
DISTINCTIVE HOMES OF THE PALM BEACHES, INC
12765 W. FOREST HILL BLVD., STE 1302
WELLINGTON FL 33414

81 Name Michael Nelson

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0999 and 617.508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME ROSNER, LEONARD
STREET ADDRESS 2530 WINDSOR WAY CT
CITY - ST - ZIP WELLINGTON FL 33414

1.1 TITLE CLAUDE SITES Change Addition
1.2 NAME 12765 W. Forest Hill Blvd. #1302
1.3 STREET ADDRESS Wellington, FL 33414
1.4 CITY - ST - ZIP

TITLE DELETE
NAME ALEXANDER, DOUGLAS
STREET ADDRESS 2499 WINDSOR WAY CT
CITY - ST - ZIP WELLINGTON FL 33414

2.1 TITLE Change Addition
2.2 NAME Betsy Maloney
2.3 STREET ADDRESS 12765 W. Forest Hill Blvd. #1302
2.4 CITY - ST - ZIP Wellington, FL 33414

TITLE DELETE
NAME LEVIN, MORTON
STREET ADDRESS 2555 WINDSOR WAY COURT
CITY - ST - ZIP WELLINGTON FL 33414

3.1 TITLE Change Addition
3.2 NAME NINA PASKIN
3.3 STREET ADDRESS 12765 W. Forest Hill Blvd. #1302
3.4 CITY - ST - ZIP Wellington, FL 33414

TITLE DELETE
NAME MCGOVERN, WILLIAM
STREET ADDRESS 2539 WINDSOR WAY COURT
CITY - ST - ZIP WELLINGTON FL 33414

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE DELETE
NAME HARDIGAN, JAMES
STREET ADDRESS 2577 SHELTINGHAM
CITY - ST - ZIP WELLINGTON FL 33414

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE Change Addition
6.2 NAME AS Michael Nelson
6.3 STREET ADDRESS 12765 W Forest Hill Blvd #1302
6.4 CITY - ST - ZIP Wellington FL 33414

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (if changed), or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone # 0041192

CR2E037 (9/96)