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03-08-1999 90075 029 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N93000002408

1. Corporation Name
WINDSOR PLAZA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business
 1320 DREXEL AVE.
 MIAMI BEACH FL 33139
 US

Mailing Address
 C/O WOODS MANAGEMENT
 2740 W 5 AVE
 HIALEAH FL 33010
 US



2. Principal Place of Business	2a. Mailing Address	3. Date incorporated or Qualified
21 WINDSOR PLAZA CONDO Suite, Apt. #, etc.	26 WINDSOR PLAZA CONDO Suite, Apt. #, etc.	05/24/1993
22 1320 DREXEL AVE City & State	27 P.O. Box 190764 City & State	4. FEI Number 65-0567265
23 MIAMI BEACH, FL Zip Country	28 MIAMI BEACH, FL Zip Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24 33139 25 U.S.A.	29 33119 30 U.S.A.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SCHENK, HAL 2740 W 5 AVE HIALEAH FL 33010	81 Name ALEX ORTIZ
	82 Street Address (P.O. Box Number is Not Acceptable) 2210 ALTON RD.
	83
	84 City MIAMI BEACH FL 85 Zip Code 33140

1. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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: *X Ricardo Martinez* DATE: **2/23/99**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTINEZ, RICHARD	1.2 NAME	MARTINEZ, RICARDO
STREET ADDRESS	374 CARRINGTON AVE	1.3 STREET ADDRESS	255 W. 24TH ST. #221
CITY-ST-ZIP	WESTON FL 33326	1.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RASPANTI, MONICA	2.2 NAME	RASPANTI, MONICA
STREET ADDRESS	1320 DREXEL AVE, APT 203	2.3 STREET ADDRESS	8819 EMERSON AVE.
CITY-ST-ZIP	MIAMI BEACH FL	2.4 CITY-ST-ZIP	SURFSIDE, FL 33154
TITLE	STD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOSKOPF, DEBRA	3.2 NAME	
STREET ADDRESS	1320 DREXEL AVE, APT 302	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

I 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *X Ricardo Martinez* DATE: **2/23/99** DAYTIME PHONE: **305-532-7930**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (1/98)