

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 06, 2007
Secretary of State**

DOCUMENT# N93000002408

Entity Name: WINDSOR PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1320 DREXEL AVNEUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
#703
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0567265 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:

Name and Address of New Registered Agent:

MAXWELL MANAGEMENT CORPORATION
1521 ALTON ROAD
#703
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOPEZ, ALFONSO
Address: 1320 DREXEL AVENUE,
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: VP () Delete
Name: MATULLI, GIANLUCA
Address: 1320 DREXEL AVNEUE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: TREA () Delete
Name: SIMPSON, DANIEL
Address: 1320 DREXEL AVNEUE
City-St-Zip: MIAMI BEACH, FL 33139

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

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: EDNA M. MAXWELL, PROPERTY MANAGER

MGR

05/06/2007

Electronic Signature of Signing Officer or Director

Date