

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002408

FILED
Feb 20, 2008
Secretary of State

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 ()

Name and Address of Current Registered Agent:

MAXWELL MANAGEMENT CORPORATION
1521 ALTON ROAD
#703
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIORE, GREGORY
Address: 1320 DREXEL AVENUE,
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: ADAM, OLIVIER
Address: 1320 DREXEL AVNEUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA (X) Change () Addition
Name: PELAEZ, CARLOS
Address: 1320 DREXEL AVNEUE
City-St-Zip: MIAMI BEACH, FL 33139

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 MAXWELL

_____ Electronic Signature of Signing Officer or Director

MGR

02/20/2008

_____ Date