

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002408

FILED
Feb 01, 2011
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:

P.O. BOX 191904
MIAMI BEACH, FL 33119 US

New Mailing Address:

1680 MICHIGAN AVE
STE 908
MIAMI BEACH, FL 33139 US

FEI Number: 65-0567265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, SHERRY T
6140 S.W. 45 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BLUE SKY MIAMI
1680 MICHIGAN AVE
STE 908
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: RM SHEINER

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIORE, GREGORY
Address: 1320 DREXEL AVENUE,
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: PELAEZ, CARLOS
Address: 243 MERIDIAN AVENUE, APT 212
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: ADAM, CORINNE
Address: 219 EAST 49 STREET #3
City-St-Zip: NEW YORK, NY 10017

Title: SD
Name: PIZZIO, MASSIMO
Address: 1320 DREXEL AVE., #105
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: SHEINER, R MAXWELL
Address: 1680 MICHIGAN AVE, STE 908
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RM SHEINER

MGR

02/01/2011

Electronic Signature of Signing Officer or Director

Date