

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90111 038 ****66.25

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1. Entity Name

WINDSOR PALM BEACH ESTATES HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

1601 BELVEDERE RD., STE. 407 SOUTH
WEST PALM BEACH FL 33406

Mailing Address

1601 BELVEDERE RD., STE. 407 SOUTH
WEST PALM BEACH FL 33406

2. Principal Place of Business

6 Windsor Court

Suite, Apt. #, etc.

Palm Beach

City & State

FL 33480

Zip

Country: USA

33480

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6. Name and Address of Current Registered Agent

SIEGEL, HERBERT
260 EVERGLADES AVE.
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name SIEGEL Herbert J.

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

6 Windsor Court

City Palm Beach FL

Zip Code 33480

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Herbert J. Siegel*

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

(NOTE: Registered Agent signature required when reinstating)

3/21/03

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HINES, ADDISON
STREET ADDRESS 4 WINDSOR COURT
CITY-ST-ZIP PALM BEACH FL 33480

TITLE VD
NAME COOLEY, WILLIAM O
STREET ADDRESS 233 TRADEWINDS DR.
CITY-ST-ZIP PALM BEACH FL 33480

TITLE STD
NAME SIEGEL, HERBERT
STREET ADDRESS 260 EVERGLADES AVE
CITY-ST-ZIP PALM BEACH FL 33480

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME Cooley, William O
STREET ADDRESS 233 Windsor Court
CITY-ST-ZIP Palm Beach FL 33480

TITLE STD
NAME SIEGEL, Herbert J.
STREET ADDRESS 6 Windsor Court
CITY-ST-ZIP Palm Beach FL 33480

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Herbert J. Siegel

3/21/03

561-841-5531

CR2E037 (10/02)