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FILED

Jan 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 227266

(4)

1. Corporation Name

WINDSOR APARTMENTS INC

Principal Place of Business

116 N E 7TH AVE  
DELRAY BEACH FL 33483

Mailing Address

116 N E 7TH AVE  
DELRAY BEACH FL 33483



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1959

4. FEI Number

59-0905170

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COOK, MARION  
116 NE 7TH AVENUE  
APT. 2A  
DELRAY BEACH FL 33483

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when relistating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD ☐ DELETE

NAME ROBERTSHAW, BILL

STREET ADDRESS 116 NE 7TH AVE

CITY-ST-ZIP DELRAY BEACH, FL 00000

TITLE PTD ☐ DELETE

NAME THOMAS, CAROLYN

STREET ADDRESS 116 NE 7 AVE

CITY-ST-ZIP DELRAY BCH, FL 00000

TITLE VPD ☐ DELETE

NAME SAWYER, JOHN

STREET ADDRESS 116 NE 7 AVE

CITY-ST-ZIP DELRAY BEACH FL

TITLE D ☒ DELETE

NAME CROPPER, WALLY

STREET ADDRESS 116 NE 7TH AVE

CITY-ST-ZIP DELRAY BEACH FL

TITLE D ☐ DELETE

NAME COOK, MARION

STREET ADDRESS 116 NE 7TH AVE

CITY-ST-ZIP DELRAY BEACH FL

TITLE AST ☐ DELETE

NAME PIGNATO, JAMES V.

STREET ADDRESS 101 SE 6TH AVE SUITE A

CITY-ST-ZIP DELRAY BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]* PIGNATO

✓ 1/8/98

✓ 561-276-3821

CR2E034 (10/97)