2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 227266 DOCUMENT # 1. Entity Name 03-17-2003 90106 047 ***150.00 WINDSOR APARTMENTS INC Principal Place of Business Mailing Address 116 N E 7TH AVE 116 N E 7TH AVE DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-0905170 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, MARION Street Address (P.O. Box Number is Not Acceptable) 116 NE 7TH AVENUE APT, 2A **DELRAY BEACH FL 33483** 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 Signature, typed or printed name of regi cable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550:00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 🕺 IPD TITLE Delete ☐ Change ROBERTSHAW, BILL NAME Geoff Plazer NAME 116 NE 7TH AVE STREET ADDRESS STREET ADDRESS 116 ME 7th Ave. DELRAY BEACH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Delray Beach<u>,</u>FL 33483 TITLE Delete TITLE ☐ Change Addition NAME THOMAS, CAROLYN Steve Tunnell NAME STREET ADDRESS 116 NE 7 AVE STREET ADDRESS 116 NE 7th Ave. CITY-ST-7IP DELRAY BCH, FL 00000 CITY-ST-ZIP Delray Beach, FL 33483 TITLE _ 🔲 Delete TITLE ☐ Addition Change SAWYER, JOHN NAME NAME STREET ADORESS 116 NE 7 AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP TITLE ΤĎ Delete Delete TITLE Change Addition NAME COOK, MARION NAME Joyce Bolt STREET ADDRESS 116 NE 7TH AVE STREET ADDRESS 116 NE 7th Ave. DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP <u>Delray Beach, FL</u> AST Delete Delete TITLE Sn ☐ Change Addition PIGNATO, JAMES V. NAME Elizabeth Soldwisch STREET ADDRESS 101 SE 6TH AVE SUITE A STREET ADDRESS 116 NE 7th Ave. CITY-ST-ZIP DELRAY BEACH FL CITY-ST-7IP <u>Delray Beach, FL</u> 33483

12. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Signature required

☐ Delete

☐ Change

☐ Addition