2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT #617871** 1. Entity Name WINDSOR REALTY CORP. Principal Place of Business Mailing Address 17101 NE 19TH AVE 17101 NE 19TH AVE SUITE 205 SUITE 205 N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent SERNS, DAVID R

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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-my address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

FILED Mar 03, 2008 08:00 A Secretary of State



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				59-190	2357		Not Applicable	
				5. Certificate	of Status Desired		8.75 Additional see Required	
	6. Name and Address of Current Regis	tered Agent						
SERNS, DAVID R 17101 NE 19TH AVE SUITE 205 MIAMI, FL 33162				DO NOT WRITE IN THIS SPACE				
	named entity submits this statement for the plant of registered agent.	ourpose of changing its registere	ed office or re	egistered agent, or bo	ith, in the State of Flo	rida. I am fa	amiliar with, and accept	
OIGI WITO TIE	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Registere	d Agent signature	required when reinstating)		DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 8. Election Campaign Finar Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS		·, · · · · · · · · · · · · · · · · · ·	L			
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