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Jun 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morison Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **734953** (3)

1. Corporation Name

WINDSOR VILLAGE ASSOCIATION, INC.



Principal Place of Business **727 WINDSOR LANE**
715 R WINDSOR LANE
KEY WEST FL 33040

Mailing Address **727 WINDSOR LANE**
715 R WINDSOR LANE
KEY WEST FL 33040

3. Date Incorporated or Qualified **02/12/1976** 3a. Date of Last Report **02/06/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	NOT APPLICABLE	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	<input type="checkbox"/>
Zip	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
24	25		
Country	Country		
29	30		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAYLOR, THOMAS JR.
715 R WINDSOR LANE
KEY WEST FL 33040

Charles E. Lee
727 Windsor Lane

81 Name **Charles E. Lee**
82 Street Address (P.O. Box Number is Not Acceptable) **727 Windsor Lane**
83 **Key West, FL**
84 City **Key West, FL**
85 Zip **33040**

I, Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE **Charles E. Lee** DATE **June 20, 1997**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDT	1.1 TITLE	President
NAME	WILBUR, CHARLOTTE W.	1.2 NAME	Reynolds, R. Charles
STREET ADDRESS	715R WINDSOR LANE	1.3 STREET ADDRESS	721 Windsor Lane
CITY-ST-ZIP	KEY WEST FL	1.4 CITY-ST-ZIP	Key West, FL
TITLE	DV	2.1 TITLE	Vice President
NAME	REYNOLDS, RICHARD	2.2 NAME	WILBUR, CHARLOTTE W.
STREET ADDRESS	721 WINDSOR LANE	2.3 STREET ADDRESS	715R WINDSOR LANE
CITY-ST-ZIP	KEY WEST FL	2.4 CITY-ST-ZIP	Key West, FL 33040
TITLE	SO	3.1 TITLE	Secretary
NAME	LEE, CHARLES	3.2 NAME	NOT NAMED
STREET ADDRESS	727 WINDSOR LANE	3.3 STREET ADDRESS	721-15 WINDSOR LANE
CITY-ST-ZIP	KEY WEST FL	3.4 CITY-ST-ZIP	Key West, FL
TITLE		4.1 TITLE	Compensation Manager
NAME		4.2 NAME	Charles E. Lee
STREET ADDRESS		4.3 STREET ADDRESS	727 WINDSOR LANE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Charles E. Lee
727 Windsor Lane
Key West, FL 33040

CP2E037 (9/96)