


FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90177 047 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # 734953

1. Corporation Name
WINDSOR VILLAGE ASSOCIATION, INC.

Principal Place of Business 727 WINDSOR LANE KEY WEST FL 33040	Mailing Address 727 WINDSOR LANE KEY WEST FL 33040
--	--

272407-90111-40



2. Principal Place of Business 21	2a. Mailing Address 28	3. Date Incorporated or Qualified 02/12/1976
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number NOT APPLICABLE
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Zip 29	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent LEE, CHARLES E 727 WINDSOR LANE KEY WEST FL 33040	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
---	--

11. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	REYNOLDS, CHAD R 721 WINDSON LANE KEY WEST FL 33040	1.1 TITLE PRESIDENT, D	NEAL HARTMAN 721 F WINDSOR LANE KEY WEST, FL 33040
TITLE VPO	HERSEY, BARBARA 719 WINDSOR LANE KEY WEST FL 33040	2.1 TITLE JUDITH DAYKIN	VICE PRESIDENT 723 WINDSOR LANE KEY WEST, FL 33040
TITLE SD	HANEMAN, NEIL 721 F WINDSOR LANE KEY WEST FL 33040	3.1 TITLE SD	THEODORE KOLO, JR. 715 WINDSOR LANE KEY WEST, FL 33040
TITLE CM	LEE, CHARLES E 727 WINDSOR LANE KEY WEST FL 33040	4.1 TITLE	
TITLE		5.1 TITLE	
TITLE		6.1 TITLE	

CR2E037 (11/98)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles E. Lee DATE: 2/9/99 (305) 234-6259
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR