2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AN Secretary of State

ANNUAL REPORT				Apr 30, 2000 00.00	
DOCUMENT # 856020 1. Entity Name REGENCY WINDSOR, INC.			Secretary of Sta		
2935 20TH	ce of Business STREET H, FL 32960	Mailing Address 2935 20TH STREET VERO BEACH, FL 32960		 	DI BANTA BITAN BATAN MANTANTI DIBIK
DO NOT WRITE IN THIS SPAC			CE	01032008 4. FEI Numb 37-112	
6. Name and Address of Current Registered Agent LAMBERT, ROY H. 2935 20TH STREET VERO BEACH, FL 32960				•	NOT WRITE THIS SPACE
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 registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			ncing \$5.	.00 May Be ed to Fees	U00000933018 0S/22/08-80078-021 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DII CD LAMBERT, ROY H 2935 20TH STREET VERO BEACH, FL 32960 PD LAMBERT, PHILIP A 2935 20TH STREET VERO BEACH, FL 32960 STD LOHUIS, NEAL R. 2935 20TH STREET VERO BEACH, FL 32960	RECTORS			NOT WRITE THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			- - -	•	

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 an address, with all other like impowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Neal R. Lohuis Treasurer

4/23/08

(772) 778-8240