

FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 26 PM 12:14

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1. Name of Limited Partnership

1a. DOCUMENT #
A97000002310

WINDSOR FAMILY MANAGEMENT, L.T.D.

1. Mailing Address

2. Mailing Address
SAME

Principal Office Address

2a. Principal Office Address
SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

Country

3. Date Formed or Registered
10/23/97

5a. Capital Contributions as Shown on record.
\$ 100.00

3a. Date of Last Report
Orig Filed 10/23/97

5b. Amount of Capital Contributions in FLORIDA to date.
\$ 100.00

4. State or Country of Formation
FLORIDA

6. FEI Number
65-0790899

7. Certificate of Status Desired

8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent

10. If changed, new Registered Agent/Office

WINDSOR FAMILY MANAGEMENT Corp.
106 SE 17th Avenue
CAPE CORAL, FL 33990

Name

Street Address (P.O. Box Number is Not Acceptable)
~~1000002398834~~ 4
-01/13/98-01091-006

Suite, Apt. #, etc.
****155.25 ****155.25

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
WINDSOR FAMILY MANAGEMENT Corp.	106 SE 17th Ave Cape Coral, FL 33990	CAPE CORAL, FL 33990	P97000068877 P97000088817

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

DATE 12/16/97

Typed or Printed Name of General Partner Signing Form
JOHN GIRARD, AS VICE PRESIDENT

Daytime Telephone Number
561-750-9700

CR2E003 (6/97)