

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003218

FILED
Apr 29, 2005
Secretary of State

Entity Name: WINDHAM ASSOCIATES, INC. OF FLORIDA

Current Principal Place of Business:

700 PERINTON HILLS OFFICE PARK
P. O. BOX 7
FAIRPORT, NY 144500007 US

New Principal Place of Business:

200 CROSSKEYS OFFICE PARK
FAIRPORT, NY 14450 US

Current Mailing Address:

700 PERINTON HILLS OFFICE PARK
P. O. BOX 7
FAIRPORT, NY 144500007 US

New Mailing Address:

P.O BOX 7
FAIRPORT, NY 144500007 US

FEI Number: 16-1265131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVITT, MARK E
Address: 700 PERINTON HILLS OFFICE PARK
City-St-Zip: FAIRPORT, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVITT, MARK E
Address: 200 CROSSKEYS OFFICE PARK
City-St-Zip: FAIRPORT, NY 14450

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK E. DAVITT

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date