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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000006436 (9)

1. Corporation Name
WINDSOR AT ASHTON PARK INVESTORS CORPORATION



Principal Place of Business
600 ATLANTIC AVE.
SUITE 2000
BOSTON MA 02210

Mailing Address
600 ATLANTIC AVE.
SUITE 2000
BOSTON MA 02210-2268

3. Date Incorporated or Qualified 12/16/1994	3a. Date of Last Report 05/01/1996
4. FEI Number 04-3257595	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	VD
NAME	DEWITT, RICHARD E.
STREET ADDRESS	600 ATLANTIC AVE.
CITY-ST-ZIP	BOSTON MA
TITLE	VD
NAME	COSTANTINI, VINCENT J
STREET ADDRESS	600 ATLANTIC AVE.
CITY-ST-ZIP	BOSTON MA 02210
TITLE	S
NAME	JOHNSON, STUART R
STREET ADDRESS	600 ATLANTIC AVE.
CITY-ST-ZIP	BOSTON MA 02210
TITLE	TD
NAME	WYRWCZ, STANLEY B
STREET ADDRESS	600 ATLANTIC AVE.
CITY-ST-ZIP	BOSTON MA 02210
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	DEWITT, ROBERT E.
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	BOSTON, MA 02210
2.1 TITLE	P/D
2.2 NAME	WILLIAM F. MURDY
2.3 STREET ADDRESS	600 ATLANTIC AVE.
2.4 CITY-ST-ZIP	BOSTON, MA 02210
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] Sandra B. Mortham

4-29-97

1-27-97-91-80

CR2E034 (9/96)