

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006082

FILED
Mar 25, 2009
Secretary of State

Entity Name: WINDSOR PROPERTY MANAGEMENT COMPANY

Current Principal Place of Business:

C/O GID INVESTMENT ADVISERS LLC
125 HIGH ST., HIGH STREET TOWER, 27TH FL
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

C/O GID INVESTMENT ADVISERS LLC
125 HIGH ST., HIGH STREET TOWER, 27TH FL
BOSTON, MA 02110

New Mailing Address:

FEI Number: 04-3397208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: P/D () Delete
Name: HARRIS, JEFFREY A
Address: 125 HIGH ST., HIGH STREET TOWER, 27TH FL
City-St-Zip: BOSTON, MA 02110

Title: VP/D () Delete
Name: ROBERTS, WILLIAM H
Address: 125 HIGH ST., HIGH STREET TOWER, 27TH FL
City-St-Zip: BOSTON, MA 02110

Title: VP/S () Delete
Name: FARRINGTON, ROBERT S JR
Address: 125 HIGH ST., HIGH STREET TOWER, 27TH FL
City-St-Zip: BOSTON, MA 02110

Title: D () Delete
Name: JACOBY, FRANCIS X III
Address: 125 HIGH ST., HIGH STREET TOWER, 27TH FL
City-St-Zip: BOSTON, MA 02110

Title: T () Delete
Name: MARTIN, PETER S
Address: 125 HIGH ST., HIGH STREET TOWER, 27TH FL
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: O'HERLIHY, BRIAN
Address: 125 HIGH ST., HIGH STREET TOWER, 27TH FL
City-St-Zip: BOSTON, MA 02110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PETER S. MARTIN

T

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date