

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006082

FILED
Mar 12, 2012
Secretary of State

Entity Name: WINDSOR PROPERTY MANAGEMENT COMPANY

Current Principal Place of Business:

125 HIGH STREET
HIGH STREET TOWER, 27TH FL
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

125 HIGH STREET
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

OFFICERS AND DIRECTORS:

Title: P/D
Name: HARRIS, JEFFREY A
Address: 125 HIGH ST., HIGH STREET TOWER, 27TH FL
City-St-Zip: BOSTON, MA 02110

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT S. FARRINGTON, JR.

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date