FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Aug 11, 2002 8:00 am Secretary of State DOCUMENT # F98000000560 1. Entity Name 08-11-2002 90165 001 ***550.00 WINDSOR RESIDENTIAL HARBORTOWN, INC. Principal Place of Business Mailing Address 3811 TURTLE CREEK BLVD. 3811 TURTLE CREEK BLVD. #250 #250 DALLAS TX 75219 DALLAS TX 75219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 75-2743696 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 E PARK AVENUE** TALLAHASSEE FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 (4/02)☐ Delete TITLE TITLE ☐ Change ☐ Addition DEAL, I C NAME NAME 3811 TURTLE CREEK BLVD. #250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75219 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROGERS, NANCY NAME STREET ADDRESS 3811 TURTLE CREEK BLVD. #250 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75219 CITY-ST-ZIP TITLE TITI E ☐ Delete Change ☐ Addition NAME JENKINS, JOHN E NAME STREET ADDRESS 3811 TURTLE CREEK BLVD. #250 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75219 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME DEAL, LANCE NAME 3811 TURTLE CREEK BLVD. #250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75219 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FISHER, LYNDA STREET ADDRESS 3811 TURTLE CREEK BLVD. #250 STREET ADDRESS

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

DALLAS TX 75219

☐ Delete

214828-4500

☐ Change

☐ Addition