

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 11 AM 8:42

DOCUMENT # F98000000560 1. Entity Name WINDSOR RESIDENTIAL HARBORTOWN, INC.					
Principal Place of Business 3821 TURTLE CREEK BLVD. #250 DALLAS, TX 75219				Mailing Address 3821 TURTLE CREEK BLVD. #250 DALLAS, TX 75219	
2. Principal Place of Business 3811 Turtle Creek Blvd Suite, Apt. #, etc. #170 City & State Dallas Zip 75219		3. Mailing Address 3811 Turtle Creek Blvd Suite, Apt. #, etc. #170 City & State Dallas Zip 75219			
Country USA		Country USA		07032006 Chg-P CR2E034 (11/05)	
4. FEI Number 75-2743696				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331	
7. Name and Address of New Registered Agent Name UCC FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1574 VILLAGE SQUARE BLVD SUITE 100 City TALLAHASSEE				State FL Zip Code 32309	
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 <u><i>Ed Stand Pres</i></u> DATE <u>7/11/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DEAL, I C 3811 TURTLE CREEK BLVD, # 170 DALLAS, TX 75219	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition 200077654962 07/18/06--01024--017 **158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROGERS, NANCY 3811 TURTLE CREEK BLVD, # 170 DALLAS, TX 75219	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEAL, LANCE 3811 TURTLE CREEK BLVD, # 170 DALLAS, TX 75219	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Daniel Rogers SR VP</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>7/3/06</u> Daytime Phone # <u>214-521-8040</u>		