

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000560

FILED
Jul 16, 2007
Secretary of State

Entity Name: WINDSOR RESIDENTIAL HARBORTOWN, INC.

Current Principal Place of Business:

3821 TURTLE CREEK BLVD., #170
DALLAS, TX 75219

New Principal Place of Business:

3811 TURTLE CREEK BLVD., #170
DALLAS, TX 75219

Current Mailing Address:

3821 TURTLE CREEK BLVD., #170
DALLAS, TX 75219

New Mailing Address:

3811 TURTLE CREEK BLVD., #170
DALLAS, TX 75219

FEI Number: 75-2743696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD, STE 100
TALLAHASSEE, FL 32309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEAL, I C
Address: 3811 TURTLE CREEK BLVD, # 170
City-St-Zip: DALLAS, TX 75219

Title: VS () Delete
Name: ROGERS, NANCY
Address: 3811 TURTLE CREEK BLVD, # 170
City-St-Zip: DALLAS, TX 75219

Title: V () Delete
Name: DEAL, LANCE
Address: 3811 TURTLE CREEK BLVD, # 170
City-St-Zip: DALLAS, TX 75219

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:

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: NANCY ROGERS

VP

07/16/2007

Electronic Signature of Signing Officer or Director

Date