



2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90170 028 ****61.25

DOCUMENT # F98000003944					
1. Entity Name WINSTON PARK CENTER, INC.					
Principal Place of Business C/O UBS REALTY INVESTORS 242 TRUMBULL STREET HARTFORD, CT 06103-1212			Mailing Address C/O UBS REALTY INVESTORS 242 TRUMBULL STREET HARTFORD, CT 06103-1212		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 33-0825666	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent	
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.				Name	
SIGNATURE _____				Street Address (P.O. Box Number is Not Acceptable)	
(NOTE: Registered Agent signature required when reinstating)				City	
Filing Fee is \$61.25 Due by May 1, 2005				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	PD	<input checked="" type="checkbox"/> Delete		TITLE	SEE ATTACHED LIST
NAME	BURRILL, ROBERT C JR			NAME	
STREET ADDRESS	242 TRUMBULL ST			STREET ADDRESS	
CITY-ST-ZIP	HARTFORD, CT 061031212			CITY-ST-ZIP	
TITLE	SVPD	<input type="checkbox"/> Delete		TITLE	
NAME	BASCETTA, MARIA C			NAME	
STREET ADDRESS	242 TRUMBULL ST			STREET ADDRESS	
CITY-ST-ZIP	HARTFORD, CT 061031212			CITY-ST-ZIP	
TITLE	VP	<input type="checkbox"/> Delete		TITLE	
NAME	FISHMAN, JAMES M			NAME	
STREET ADDRESS	242 TRUMBULL ST			STREET ADDRESS	
CITY-ST-ZIP	HARTFORD, CT 061031212			CITY-ST-ZIP	
TITLE	VP	<input type="checkbox"/> Delete		TITLE	
NAME	PUZZO, LAWRENCE S			NAME	
STREET ADDRESS	242 TRUMBULL ST			STREET ADDRESS	
CITY-ST-ZIP	HARTFORD, CT 061031212			CITY-ST-ZIP	
TITLE	S	<input checked="" type="checkbox"/> Delete		TITLE	
NAME	LYNCH, MATTHEW H			NAME	
STREET ADDRESS	242 TRUMBULL ST			STREET ADDRESS	
CITY-ST-ZIP	HARTFORD, CT 061031212			CITY-ST-ZIP	
TITLE	T	<input type="checkbox"/> Delete		TITLE	
NAME	KUTA, CAROL M			NAME	
STREET ADDRESS	242 TRUMBULL ST			STREET ADDRESS	
CITY-ST-ZIP	HARTFORD, CT 061031212			CITY-ST-ZIP	
12. 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 617, 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: 				4/15/2005 (860) 616-9158	
THOMAS J. O'SHEA, SECRETARY				Date Daytime Phone #	

14003573



04152005 Chg-NP CR2E037 (10/03)

FL Zip Code

ATTACHMENT

4003573

Report Officers/Directors
Document # F98000003944

<u>Titles</u>	<u>Name of Officers and/or Directors</u>	<u>Street Address of Each Officer and/or Director</u>	<u>City/State/Zip</u>
P/D	Jeffrey G. Maguire	c/o UBS Realty Investors 242 Trumbull St.	Hartford, CT 06103-1212
SVP/D	Maria C. Bascetta	c/o UBS Realty Investors 242 Trumbull St.	Hartford, CT 06103-1212
VP	James M. Fishman	c/o UBS Realty Investors 242 Trumbull St.	Hartford, CT 06103-1212
VP	Lawrence S. Puzzo	c/o UBS Realty Investors 242 Trumbull St.	Hartford, CT 06103-1212
VP	Christopher P. Clayton	c/o UBS Realty Investors 242 Trumbull St.	Hartford, CT 06103-1212
S	Thomas J. O'Shea	c/o UBS Realty Investors 242 Trumbull St.	Hartford, CT 06103-1212
T	Carol M. Kuta	c/o UBS Realty Investors 242 Trumbull St.	Hartford, CT 06103-1212