2006 NOT-FOR-PROFIT CORPORATION

Mar 16, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F98000003944 03-16-2006 90220 049 ****61.25 WINSTON PARK CENTER, INC. Principal Place of Business Mailing Address C/O UBS REALTY INVESTORS C/O UBS REALTY INVESTORS 50002842 **242 TRUMBULL STREET** 242 TRUMBULL STREET HARTFORD, CT 06103-1212 HARTFORD, CT 06103-1212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 CR2E037 (11/05) Chg-NP City & State City & State Applied For 4. FEI Numbe 33-0825666 Not Applicable Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE Addition MAGUIRE, JEFFREY G. NAME NAME 242 TRUMBULL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06103 CITY-ST-ZIP SVPD X Delete SVPD TITLE TITLE ☐ Change XIX Addition BASCETTA, MARIA C NAME NAME Gilbertie, Peter J. STREET ADDRESS 242 TRUMBULL ST STREET ADDRESS 242 Trumbull St. - 4th Floor Hartford, CT 06103-1212 CITY-ST-ZIP HARTFORD, CT 061031212 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition FISHMAN, JAMES M NAME NAME STREET ADDRESS 242 TRUMBULL ST STREET ADDRESS HARTFORD, CT 061031212 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition PUZZO, LAWRENCE S NAME NAME STREET ADDRESS 242 TRUMBULL ST STREET ADDRESS HARTFORD, CT 061031212 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition O'SHEA, THOMAS J. NAME NAME STREET ADDRESS 242 TRUMBULL STREET STREET ADDRESS CITY-ST-7IP HARTFORD, CT 061031212 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

KUTA, CAROL M

242 TRUMBULL ST

HARTFORD, CT 061031212

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Thomas J. O'Shea, Secretary

3/3/2006

(860) 616-9000

Daytime Phone #

FILED



ATTACHMENT

50002842 #F98000003944

Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

UBS Realty Investors LLC 242 Trumbull Street Hartford, CT 06103-1212 Tel. +1-860-616 9000

Legal & Compliance

Patricia B. Reidy Tel. +1-860-616 9117 Fax +1-860-616 9004 patricia.reidy@ubs.com

www.ubs.com

March 14, 2006

Re: Winston Park Center, Inc.

Dear Sir/Madam,

Enclosed is a completed Annual Report for the above entity along with a check in the amount of \$61.25 representing the appropriate fee.

Should you have any questions regarding the foregoing or if you need any additional documentation, please give me a call.

Yours sincerely,

UBS Realty Investors LLC

Patricia B. Reidy
Paralegal

Enclosures