

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003944

FILED
Apr 17, 2009
Secretary of State

Entity Name: WINSTON PARK CENTER, INC.

Current Principal Place of Business:

C/O UBS REALTY INVESTORS
242 TRUMBULL STREET
HARTFORD, CT 061031212

Current Mailing Address:

C/O UBS REALTY INVESTORS
242 TRUMBULL STREET
HARTFORD, CT 061031212

New Principal Place of Business:

C/O UBS REALTY INVESTORS
242 TRUMBULL STREET, 4TH FLOOR
HARTFORD, CT 061031212

New Mailing Address:

C/O UBS REALTY INVESTORS
242 TRUMBULL STREET, 4TH FLOOR
HARTFORD, CT 061031212

FEI Number: 33-0825666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAGUIRE, JEFFREY G.
Address: 242 TRUMBULL STREET
City-St-Zip: HARTFORD, CT 06103

Title: SVPD () Delete
Name: GILBERTIE, PETER J
Address: 242 TRUMBULL ST., 4TH FLOOR
City-St-Zip: HARTFORD, CT 061031212

Title: VP () Delete
Name: FISHMAN, JAMES M
Address: 242 TRUMBULL ST
City-St-Zip: HARTFORD, CT 061031212

Title: VP () Delete
Name: PUZZO, LAWRENCE S
Address: 242 TRUMBULL ST
City-St-Zip: HARTFORD, CT 061031212

Title: S () Delete
Name: O'SHEA, THOMAS J.
Address: 242 TRUMBULL STREET
City-St-Zip: HARTFORD, CT 061031212

Title: T () Delete
Name: KUTA, CAROL M
Address: 242 TRUMBULL ST
City-St-Zip: HARTFORD, CT 061031212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAGUIRE, JEFFREY G.
Address: 242 TRUMBULL STREET, 4TH FLOOR
City-St-Zip: HARTFORD, CT 06103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FISHMAN, JAMES M
Address: 242 TRUMBULL STREET, 4TH FLOOR
City-St-Zip: HARTFORD, CT 061031212

Title: VP (X) Change () Addition
Name: PUZZO, LAWRENCE S
Address: 242 TRUMBULL STREET, 4TH FLOOR
City-St-Zip: HARTFORD, CT 061031212

Title: S (X) Change () Addition
Name: O'SHEA, THOMAS J.
Address: 242 TRUMBULL STREET, 4TH FLOOR
City-St-Zip: HARTFORD, CT 061031212

Title: T (X) Change () Addition
Name: KUTA, CAROL M
Address: 242 TRUMBULL STREET, 4TH FLOOR
City-St-Zip: HARTFORD, CT 061031212

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS J. O'SHEA

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04/17/2009

Electronic Signature of Signing Officer or Director

Date