

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004244

FILED
Apr 15, 2004
Secretary of State

Entity Name: WINDSOR AT PARK TERRACE INVESTORS CORPORATION

Current Principal Place of Business:

STE 2000, 600 ATLANTIC AVE.
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

STE 2000, 600 ATLANTIC AVE.
BOSTON, MA 02210

New Mailing Address:

FEI Number: 65-0851503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEWITT, ROBERT E
Address: STE 2000, 600 ATLANTIC AVE.
City-St-Zip: BOSTON, MA

Title: T () Delete
Name: MARTIN, PETER S
Address: 600 ATLANTIC AVENUE, SUITE 2000
City-St-Zip: BOSTON, MA 02210

Title: VSD () Delete
Name: JOHNSON, STUART R
Address: STE 2000, 600 ATLANTIC AVE.
City-St-Zip: BOSTON, MA

Title: V () Delete
Name: FARRINGTON JR, ROBERT S
Address: STE 2000, 600 ATLANTIC AVE.
City-St-Zip: BOSTON, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPS (X) Change () Addition
Name: HINKLE, TIMOTHY J
Address: STE 2000, 600 ATLANTIC AVE.
City-St-Zip: BOSTON, MA 02210

Title: D (X) Change () Addition
Name: ROBERTS, WILLIAM H
Address: STE 2000, 600 ATLANTIC AVE.
City-St-Zip: BOSTON, MA

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PETER S. MARTIN

T

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date