

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90133 029 ***150.00

DOCUMENT # **F98000005397**

1. Corporation Name
WINDSOR AT CAROLINA INVESTORS CORPORATION



Principal Place of Business Mailing Address
% GENERAL INVESTMENT & DEVELOPMENT CO.
600 ATLANTIC AVENUE, SUITE 600
BOSTON MA 02210 % GENERAL INVESTMENT & DEVELOPMENT CO.
600 ATLANTIC AVENUE, SUITE 600
BOSTON MA 02210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1998

4. FEI Number

APPLIED FOR 65-0866238

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DEWITT, ROBERT E
STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000
CITY-ST-ZIP BOSTON MA 02210 ☐ DELETE

1.1 TITLE **TD**
1.2 NAME **Stanley B. Wywicz**
1.3 STREET ADDRESS **600 Atlantic Avenue, Suite 2000**
1.4 CITY-ST-ZIP **Boston, MA 02210** ☐ Change ☒ Addition

TITLE VD
NAME JOHNSON, STUART R
STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000
CITY-ST-ZIP BOSTON MA 02210 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME HENRY, SEAN P
STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000
CITY-ST-ZIP BOSTON MA 02210 ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME ROBERTS, WILLIAM H
STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000
CITY-ST-ZIP BOSTON MA 02210 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VAS
NAME SHORTSLEEVE, CATHERINE F
STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000
CITY-ST-ZIP BOSTON MA 02210 ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME WALLACE, W. G
STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000
CITY-ST-ZIP BOSTON MA 02210 ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stanley B. Wywicz

Stanley B. Wywicz

3/1/99

617-939680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)