

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State
 05-07-2002 90390 045 ****50.00

DOCUMENT # L00000013101

1. Entity Name

WINDSOR FLORIDA PROPERTIES II, L.L.C.

Principal Place of Business

**250 AUSTRALIAN AVENUE SOUTH, SUITE 400
 WEST PALM BEACH FL 33401**

Mailing Address

**5872 PENNOCK PT. ROAD
 JUPITER FL 33458**

2. Principal Place of Business

5872 PENNOCK PT. ROAD

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

JUPITER, FL

City & State

City & State

Zip

33458

Country

Zip

Country

4. FEI Number

65-1052832

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**ELWOOD, JAMES C
 5872 PENNOCK POINT ROAD
 JUPITER FL 33458**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
 NAME **ELWOOD, JAMES C**
 STREET ADDRESS **250 AUSTRALIAN AVENUE SOUTH, SUITE 400**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

☒ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS **5872 PENNOCK PT. ROAD**
 CITY-ST-ZIP **JUPITER, FL. 33458**

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

JAMES C. ELWOOD, MANAGER

Date

4/23/02

Daytime Phone #

561-351-5540

CR2E083 (9/01)