

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58886

FILED
Mar 10, 2011
Secretary of State

Entity Name: WINDSOR PROPERTIES, INC.

Current Principal Place of Business:

3125 WINDSOR BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3125 WINDSOR BLVD.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3013149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JEROME D
3111 CARDINAL DR
VERO BEACH, FL 32963 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: SD
Name: QUINN, JEROME D
Address: 3111 CARDINAL DR
City-St-Zip: VERO BEACH, FL

Title: VDT
Name: FORD, JANE A
Address: 3125 WINDSOR BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: PD
Name: JUSTICE, MARK
Address: 3125 WINDSOR BLVD
City-St-Zip: VERO BEACH, FL 32963

Title: VD
Name: MOYER, MIKE
Address: 22 ST CLAIR AVE E SUITE 400, 4TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M4T 2S3

I hereby 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 all other like empowered.

SIGNATURE: JANE FORD

VDT

03/10/2011

Electronic Signature of Signing Officer or Director

Date