

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003023

FILED
Apr 30, 2004
Secretary of State

Entity Name: WINDSOR AT MIRAMAR II LLC

Current Principal Place of Business:

21 MILK STREET, 5TH FLOOR
BOSTON, MA 02109

New Principal Place of Business:

600 ATLANTIC AVENUE
SUITE 2000
BOSTON, MA 02210

Current Mailing Address:

21 MILK STREET, 5TH FLOOR
BOSTON, MA 02109

New Mailing Address:

600 ATLANTIC AVENUE
SUITE 2000
BOSTON, MA 02210

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AEC HOLDING VIII, IN, C.
Address: 21 MILK STREET, 5TH FLOOR
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINDSOR REALTY FUND-, IIIB INVESTORS CORP.
Address: 600 ATLANTIC AVENUE, SUITE 2000
City-St-Zip: BOSTON, MA 02210

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 is true and accurate and that my electronic 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: PETER S. MARTIN

TRES

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date