

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 4:49

DOCUMENT # **M51679 (2)**

1. Corporation Name

WINDSOR FINANCIAL CORPORATION OF FLORIDA

Principal Place of Business

Mailing Address

5100 N OCEANBLVD
SUITE 911
FT. LAUDERDALE FL 33308-3012

5100 N. OCEAN BLVD
SUITE #911
FT. LAUDERDALE FL 33308-3012
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/05/1987

3a. Date of Last Report
02/02/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2796181

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

Yes No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PENTA, JAMES A.
5100 N. OCEAN BLVD.
SUITE 911
FT. LAUDERDALE FL 33308

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 re-registering)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CDP
PENTA, JAMES A.
5100 N. OCEAN BLVD, SUITE 911
FT. LAUDERDALE FL

1.1 TITLE

Change Addition

NAME

PENTA, JAMES A.

1.2 NAME

DPT PENTA, JAMES A.

STREET ADDRESS

5100 N. OCEAN BLVD, SUITE 911

1.3 STREET ADDRESS

5100 N. OCEAN BLVD, SUITE 911

CITY-ST-ZIP

FT. LAUDERDALE FL

1.4 CITY-ST-ZIP

FT. LAUDERDALE, FL 33308-3012

TITLE

DVPT
PENTA, MARIE A.
5100 N. OCEAN BLVD, SUITE 911
FT. LAUDERDALE FL

2.1 TITLE

Change Addition

NAME

PENTA, MARIE A.

2.2 NAME

DVPS PENTA, MARIE A.

STREET ADDRESS

5100 N. OCEAN BLVD, SUITE 911

2.3 STREET ADDRESS

5100 N. OCEAN BLVD, SUITE 911

CITY-ST-ZIP

FT. LAUDERDALE FL

2.4 CITY-ST-ZIP

FT. LAUDERDALE, FL 33308-3012

TITLE

DVPS
PENTA, KIM M
46 AMBERWOOD DRIVE
WINCHESTER MA

3.1 TITLE

Change Addition

NAME

PENTA, KIM M

3.2 NAME

DC PENTA, KIM M.

STREET ADDRESS

46 AMBERWOOD DRIVE

3.3 STREET ADDRESS

46 AMBERWOOD DRIVE

CITY-ST-ZIP

WINCHESTER MA

3.4 CITY-ST-ZIP

WINCHESTER, MA 01890-2233

TITLE

4.1 TITLE

Change Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE

5.1 TITLE

Change Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE

6.1 TITLE

Change Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(b), 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 in an attachment with an address.

SIGNATURE:

James A. Penta
PRINT NAME AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES A. PENTA

01-31-95 (305) 946-8216