

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002150

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: WINDSOR TERRACE CONDO ASSOCIATION, INC.

## Current Principal Place of Business:

1021 MICHIGAN AVENUE  
MIAMI BEACH,, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

1021 MICHIGAN AVENUE  
MIAMI BEACH,, FL 33139 US

## New Mailing Address:

309 23RD STREET  
#300  
MIAMI BEACH, FL 33139 US

FEI Number: 02-0717072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARVALLO, JORGE  
325 N. W. 84TH COURT  
UNIT#6  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGMENT  
309 23RD STREET  
#300  
MIAMI BEACH, FL 33139 US

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: TIM VODA

04/27/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P (X) Delete  
Name: SHINGARY, JOE  
Address: 681 S. W. WOODSIDE CT.  
City-St-Zip: PALM CITY,, FL 34990 US

Title: VP ( ) Delete  
Name: CRUZ, EDDY  
Address: 1021 MICHIGAN AVENUE #6  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP ( ) Delete  
Name: DAVIS, OLIVER  
Address: 1021 MICHIGAN AVENUE #1  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TREA ( ) Delete  
Name: CARVALLO, JORGE  
Address: 325 N. W. 84TH COURT UNIT #6  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: VIGNA, VICENTE  
Address: 1021 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PD (X) Change ( ) Addition  
Name: DAVIS, OLIVER  
Address: 1021 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: STD (X) Change ( ) Addition  
Name: CARVALLO, JORGE  
Address: 1021 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLIVER DAVIS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date