

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010903

Entity Name: WINDSOR ESTATE, INC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

1825 WINDSOR AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

225 N. PALM WAY
LAKE WORTH, FL 33460

Current Mailing Address:

1825 WINDSOR AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

225 N. PALM WAY
LAKE WORTH, FL 33460

FEI Number: 26-1403405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GAGNE, WILLIAM
1825 WINDSOR AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MILLER, REGINA R
225 N PALM WAY
LAKE WORTH, FL 33460 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: REGINA MILLER

07/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGNE, WILLIAM
Address: 1825 WINDSOR AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MILLER, REGINA R
Address: 225 N. PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REGINA MILLER

VP

07/21/2008

Electronic Signature of Signing Officer or Director

Date