

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 22, 2005**  
**Secretary of State**

DOCUMENT# N93000002408

**Entity Name:** WINDSOR PLAZA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1320 DREXEL AVNEUE  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 402507  
MIAMI BEACH, FL 33140 US**New Mailing Address:**1521 ALTON ROAD  
#703  
MIAMI BEACH, FL 33139 US**FEI Number:** 65-0567265**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COMPLETE PROPERTY MANAGEMENT RESOURCES  
3350 BISCAYNE BLVD, SUITE 401  
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**MAXWELL MANAGEMENT CORPORATION  
1521 ALTON ROAD  
#703  
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: EDNA MAXWELL

08/22/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: CHAYT, STEVE  
Address: 1320 DROXEL AVENUE, #305  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD ( ) Delete  
Name: GONZALEZ, ADELIA  
Address: 1320 DREXEL AVNEUE #102  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P ( ) Delete  
Name: MANCUSI, MARZIA  
Address: 3021 OAK AVENUE, #8  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: PELAEZ, CARLOS  
Address: 1320 DREXEL AVENUE, #300  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: CHAYT, STEVE  
Address: 1320 DREXEL AVENUE, #305  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

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: MARZIA MANCUSI

PRES

08/22/2005

Electronic Signature of Signing Officer or Director

Date