

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002408

FILED
Mar 19, 2009
Secretary of State

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:

1521 ALTON ROAD
#703
MIAMI BEACH, FL 33139 US

New Mailing Address:

P.O. BOX 191904
MIAMI BEACH, FL 33119 US

FEI Number: 65-0567265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL MANAGEMENT CORPORATION
1521 ALTON ROAD
#703
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARTLETT, SHERRY T
6140 S.W. 45 STREET
MIAMI, FL 33155 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: SHERRY BARTLETT

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FIORE, GREGORY
Address: 1320 DREXEL AVENUE,
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: ADAM, OLIVIER
Address: 1320 DREXEL AVNEUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA () Delete
Name: PELAEZ, CARLOS
Address: 1320 DREXEL AVNEUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ADAM, OLIVIER
Address: 219 EAST 49TH STREET, #3
City-St-Zip: NEW YORK, NY 10017

Title: TREA (X) Change () Addition
Name: PELAEZ, CARLOS
Address: 1320 DREXEL AVENUE, #300
City-St-Zip: MIAMI BEACH, FL 33139

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: GREG FIORE

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date