

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100550

FILED
Jun 18, 2008
Secretary of State

Entity Name: WINCHESTER APARTMENTS OF LAKE WORTH, INC.

Current Principal Place of Business:

33 HIGHLAND AVE.
MONMOUTH BEACH, NJ 07750

New Principal Place of Business:

Current Mailing Address:

33 HIGHLAND AVE.
MONMOUTH BEACH, NJ 07750

New Mailing Address:

FEI Number: 65-1055839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC MAHON, DERMOT P ESQ
1860 FOREST HILL BLVD
STE 105
WEST PALM BEACH, FL 334066086 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EFFMAN, BERNARD
Address: 33 HIGHLAND AVE.
City-St-Zip: MONMOUTH BEACH, NJ 07750

Title: DS () Delete
Name: EFFMAN, MERYL
Address: 33 HIGHLAND AVE.
City-St-Zip: MONMOUTH BEACH, NJ 07750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DERMOT P MAC MAHON

RA

06/18/2008

Electronic Signature of Signing Officer or Director

_____ Date