

PO2000050785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

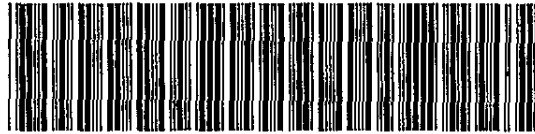
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200027582562

01/27/04--01036--010 **85.00

FILED
04 JAN 27 PM 2:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

R/o chg.
Lym
2/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WINDSOR ASSOCIATES, INC
(Name of corporation)

DOCUMENT NUMBER: P0200050785

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clay Manley
(Name of person)

WINDSOR ASSOCIATES, INC
(Name of firm/company)

2701 W BUSCH BLVD # 207
(Address)

Tampa, FL 33618
(City/state and zip code)

For further information concerning this matter, please call:

Clay Manley at (813) 990-8200
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 JAN 27 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Change of Address)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Windsor Associates, Inc
2. The principal office address: 2604 E 7th Ave, Ste 101
Tampa, FL 33605
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/3/02 Document number: P0200050785

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Clay Manley
2701 W. Busch Blvd #207
Tampa, FL 33618

OLD

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Clay Manley
2604 EAST 7th Ave Suite 101
(P.O. Box or personal mailbox NOT acceptable)
Tampa, FL 33605

NEW

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Clay W. Manley II
(Signature of an officer or director)

Clay Manley
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Clay W. Manley II
(Signature of Registered Agent)

1/22/4
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)