

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135071

FILED
Jan 14, 2011
Secretary of State

Entity Name: BREEHNE - WINDSOR PLACE CORPORATION

Current Principal Place of Business:

883 VANDERBILT BEACH RD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

883 VANDERBILT BEACH RD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 14-1867306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES C JR
STE 700, 9180 GALLERIA CT
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: D
Name: BREEHNE, PAUL M SR
Address: 883 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34108

Title: D
Name: BREEHNE, PAUL M JR
Address: 3071 50TH LANE SW
City-St-Zip: NAPLES, FL 34116

Title: ST
Name: DALTON, PATRICE
Address: 621 3RD ST, SW
City-St-Zip: NAPLES, FL 34117

I hereby 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 all other like empowered.

SIGNATURE: PAUL M BREEHNE JR

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date