

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # P03644

1. Entity Name
REGENCY WINDSOR CAPITAL, INC.



Principal Place of Business
**2935 20TH STREET
VERO BEACH, FL 32960**

Mailing Address
**2935 20TH STREET
VERO BEACH, FL 32960**



01032008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
37-1140508

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LAMBERT, ROY H.
2935 20TH STREET
VERO BEACH, FL 32960**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**U00000933017
05/22/08-80078-020 150.00**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME PURDIE, JOHN A
STREET ADDRESS 2935 20TH STREET
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE CD
NAME LAMBERT, ROY H
STREET ADDRESS 2935 20TH STREET
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE VD
NAME WIMPY, RON
STREET ADDRESS 2935 20TH STREET
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE VD
NAME LOHUIS, NEAL R
STREET ADDRESS 2935 20TH STREET
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE VD
NAME LAMBERT, PHILIP A.
STREET ADDRESS 2935 20TH STREET
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE VD
NAME LAMBERT, ROY H. JR.
STREET ADDRESS 2935 20TH STREET
CITY-ST-ZIP VERO BEACH, FL 32960

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with or other fee empowered.

SIGNATURE: _____

**Neal R. Lohuis
Treasurer**

4/23/08

(772) 778-8240

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #