

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070772

Entity Name: WINTERSET PROPERTIES, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2165 SUTTERS LANE
BOCA RATON, FL 33428

New Principal Place of Business:

21625 SUTTERS LANE
BOCA RATON, FL 33428

Current Mailing Address:

2165 SUTTERS LANE
BOCA RATON, FL 33428

New Mailing Address:

21625 SUTTERS LANE
BOCA RATON, FL 33428

FEI Number: 11-3787503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, ANDREW K
BLOCH, MINERLEY & FEIN, P.L.
980 N FEDERAL HIGHWAY SUITE 412
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POIRIER, ROBERT A
Address: 2165 SUTTERS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: POIRIER, ARLYNE A
Address: 2165 SUTTERS LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POIRIER, ROBERT A
Address: 21625 SUTTERS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: POIRIER, ARLYNE A
Address: 21625 SUTTERS LANE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. POIRIER

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date