

P080000a6681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

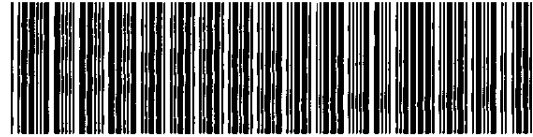
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
TALLAHASSEE, FLORIDA

9/9/11
TL

July 26, 2011

VIA US MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **Windsor Management Services, Inc.**

Dear Sir or Madam:

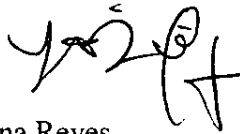
On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$25 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (888) 705-7274.

Respectfully,

A handwritten signature in black ink, appearing to read 'Leena Reyes', with a stylized flourish at the end.

Leena Reyes
REGISTERED AGENT SOLUTIONS, INC.

**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 MANAGEMENT SERVICES, INC.
2. The principal office address: 4939 DEWEY ROSE COURT, TAMPA, FL 33624-1070 US
3. The mailing address (if different): P O BOX 340481 TAMPA FL 33694-0481 US
4. Date of incorporation/qualification: 03/13/2008 Document number: P08000026681

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CLINTON J WRIGHT

4939 DEWEY ROSE CT

TAMPA FL 33624 US

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

Registered Agent Solutions, Inc.

155 Office Plaza Dr., Suite A

P.O. Box NOT acceptable

Tallahassee, FL 32301

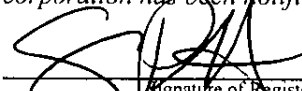
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Art Flores, Attorney-In-Fact on behalf of Robin Wilcox, Secretary
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.


Signature of Registered Agent

8/31/2011
Date

If signing on behalf of an entity:

Sean Prewitt, Assistant Secretary

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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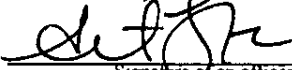
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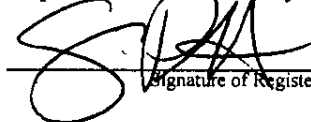
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Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

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SPECIAL LIMITED POWER OF ATTORNEY

Munich Re America Services, Inc., for itself and on behalf of its affiliates as listed on Exhibit C of the Registered Agent Services Agreement and as reflected on Exhibit A to this Power (collectively "MRAS"), does hereby make, constitute, and appoint Registered Agent Solutions, Inc. ("RASi"), and each duly authorized representative of RASi, including without limitation Mr. Art Flores, as MRAS's true and lawful attorney-in-fact with full right, power and authority to prepare, execute, acknowledge, and file or to cause to be prepared, executed, acknowledged, and filed, any and all documents and forms as may be necessary or appropriate to be filed by MRAS or on behalf of MRAS with any state agency in order to effectuate a change in MRAS's registered agent to Registered Agent solutions, Inc.

GIVING AND GRANTING to said attorney-in-fact full power and authority to do and perform every act necessary or appropriate to be done in exercising of the foregoing power as fully as MRAS could do if personally present and acting, with full power of substitution and re-substitution, hereby ratifying, confirming, and approving all that said attorney-in-fact.

This Special Power of Attorney shall be effective as of August 15, 2011 and shall continue in effect until revoked by MRAS by written notice to said attorney-in-fact.

IN WITNESS WHEREOF, MRAS through its duly appointed and authorized officer, has executed this Power this 11th day of August, 2011

By: Robin Willcox

Name: Robin Willcox

Title: SVP General Counsel / Sec.

Exhibit A to Power of Attorney

50 Plus Strategies, Inc.

AMERICAN ALTERNATIVE INSURANCE CORPORATION

AMERICAN FAMILY HOME INSURANCE COMPANY

AMERICAN MODERN HOME INSURANCE COMPANY

AMERICAN MODERN HOME SERVICE COMPANY

AMERICAN MODERN LLOYDS INSURANCE COMPANY

AMERICAN MODERN SELECT INSURANCE COMPANY

AMERICAN RE-INSURANCE COMPANY

AMERICAN SOUTHERN HOME INSURANCE COMPANY

AMERICAN WESTERN HOME INSURANCE COMPANY

AM-RE CONSULTANTS

COPPER LEAF RESEARCH

FIRST MARINE INSURANCE COMPANY

GLOBAL STANDARDS, LLC

HARTFORD RESEARCH, LLC

HARTFORD STEEL, LLC

HSB ASSOCIATES

HSB ENGINEERING FINANCE CORP.

HSB GROUP, INC.

HSB PROFESSIONAL LOSS CONTROL

HSB RELIABILITY TECHNOLOGIES LLC

HSB SOLOMON ASSOC.

HSB VENTURES

HSBI&IC

MEAG NEW YORK CORPORATION

MECHANICAL & MATERIALS ENGINEERING LLC

MR PARKVIEW HOLDING CORPORATION

MUNICH COLUMBIA SQUARE CORP.

MUNICH HEALTH NORTH AMERICA, INC

MUNICH RE AMERICA BROKERS, INC.

MUNICH RE AMERICAN CORPORATION

MUNICH RE CAPITAL MARKETS NEW YORK INC.

MUNICH REINSURANCE AMERICA, INC.

MUNICH-AMERICAN RISKPARTNERS, INC.

National Senior Membership Group Association

OHM SERVICES OF TEXAS, INC.

OLYMPIC HEALTH MANAGEMENT SERVICES, INC.

OLYMPIC HEALTH MANAGEMENT SYSTEMS, INC.

PRINCETON EAGLE WEST (HOLDING) INC.

RA-HART INVESTMENT

SPECIALTY INSURANCE SERVICES CORPORATION

STERLING LIFE INSURANCE COMPANY

Tennessee Utilities Assistance Fund

THE ATLAS INSURANCE AGENCY, INC.

THE HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY OF CT

THE NATIONAL SENIOR MEMBERSHIP GROUP ASSOCIATION

THE PRINCETON EXCESS AND SURPLUS LINES INSURANCE COMPANY

Windsor Health Group, Inc.

Windsor Management Services, Inc.

Windsor Health Plan, Inc

Windsor DME Operations, Inc

Windsor HomeCare Network, LLC

Windsor Long Term Care, LLC