

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000045596

Entity Name: WINDSOR RANCH, INC.

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11351 ORANGE DRIVE  
DAVIE, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

1600 SW 117 AVENUE  
DAVIE, FL 33325 US

**New Mailing Address:**

2940 SW 148 AVENUE  
DAVIE, FL 33331 US

FEI Number: 27-0255340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRISSY, ELIZABETH  
1600 SW 117 AVENUE  
DAVIE, FL 33325 US

**Name and Address of New Registered Agent:**

CRISSY, ELIZABETH  
2940 SW 148 AVENUE  
DAVIE, FL 33331 US

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

02/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CRISSY, ELIZABETH  
Address: 2940 SW 148 AVENUE  
City-St-Zip: DAVIE, FL 33331 US

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: ELIZABETH CRISSY

PRES

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date