


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # P32968		
1. Entity Name REGENCY WINDSOR MANAGEMENT, 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 37-1139254	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent LAMBERT, PHILIP A. 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.

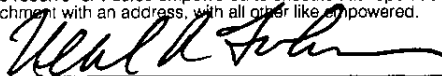
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	UN00000934124 05/23/08-80020-013 150.00
---	---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VCVD LAMBERT, PHILIP A. 2935 20TH STREET VERO BEACH, FL 32960
TITLE NAME STREET ADDRESS CITY- ST- ZIP	STD LOHUIS, NEAL R. 2935 20TH STREET VERO BEACH, FL 32960
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DC LAMBERT, ROY H. 2935 20TH STREET VERO BEACH, FL 32960
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD PURDIE, JOHN A 2935 20TH STREET VERO BEACH, FL 32960
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	

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 all other like 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 #