

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000043446 (1)

1. Corporation Name
WINDSOR 12, INC.

Principal Place of Business
C/O SEACOAST REALTY CORPORATION
6035 ESTERO BLVD.
FT. MYERS BEACH FL 33931
US

Mailing Address
140 ECHO LANE
6035 ESTERO BLVD.
RACINE WI 53406
US

FILED
Aug 28 1997 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 19843 SAN CARLOS BLVD		26 140 ECHO LANE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23 FT MYERS BEACH, FL		28 RACINE, WI	
Zip		Zip	
24 33931		29 53406	
Country		Country	
25 LEE		30 RACINE	
9. Name and Address of Current Registered Agent			
AMERILAWYER, CHARTED 343 ALMERIA AVE. CORAL GABLES FL 33134			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P RUFFALO, EMIL P	1.1 TITLE	
NAME	6035 ESTERO BLVD.	1.2 NAME	
STREET ADDRESS	FT. MYERS BEACH FL 33931	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 8-20-97

CR2E034 (4/97)



AMERILAWYER®

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August 25, 1997

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: 1997 Annual Report for Windsor 12, Inc., a Florida corporation

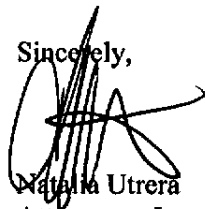
Gentlemen:

Please be advised that this office represents the above-captioned Corporation as its Registered Agent. The Corporation never received the initial first notice for the 1997 Annual Report, therefore, enclosed herewith please find check number 134 in the amount of \$165.00 made out to the Florida Department of State constituting the 1997 Annual Fee. Also, enclosed please find the Affidavit of Emil P. Ruffalo relating to the receipt of the first notice of the 1997 Annual Report.

Please allow this letter to serve as a request to waive the additional fee as our client never received the initial first Annual Report.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Natalia Utrera
Attorney at Law

NU/cm
Enclosure
WINDORAR.LTR

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AFFIDAVIT
OF
WINDSOR 12, INC.

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared EMIL P. RUFFALO who,
being first duly sworn, deposes and says:

- 1. That he is over the age of 18 years.**
- 2. That he resides at 140 Echo Lane, Racine, Wisconsin 53406.**
- 3. That he is the President of WINDSOR 12, INC., a Florida corporation (hereinafter**
"Corporation").
- 4. That the Corporation's Corporate Charter Number with the State of Florida,**
Department of State is P94000043446.
- 5. That the Corporation's principal address is 17843 San Carlos Boulevard, Fort**
Myers Beach, Florida 33931.


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6. That neither the Corporation nor he ever received the first notice for the 1997 Annual Report.

FURTHER AFFIANT SAYETH NAUGHT.


Emil P. Ruffalo

SWORN TO AND SUBSCRIBED before me this 26 day of August, 1997 by
EMIL P. RUFFALO, who is personally know to me or who has produced as identification a
Driver's License and who did take an oath.


Notary Public, State of Florida at Large
Printed Name: Notario, Goren
My Commission Expires: 6/15/98

 Official Notary Seal
Notaria Utrera
Notary Public State of Florida
Commission No. CC 883707
My Commission Exp. June 15, 1998

(Seal)

 Official Notary Seal
Notaria Utrera
Notary Public State of Florida
Commission No. CC 883707
My Commission Exp. June 15, 1998

LETALAST