

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
32399-0001

APPROVED
AND
FILED

55 APR 28 PM 3:24

DOCUMENT # P94000075634 (3)

WINDSOR PALMS CORPORATION

2601 S. BAYSHORE DRIVE
MIAMI FL 33133-5461

2601 S. BAYSHORE DRIVE
MIAMI FL 33133-5461

3. Filing Date (Month/Day/Year)	3a. Filing Fee (Amount)
10/12/1994	
4. Filing Number	Applied Fee
65-0525936	
5. Election of Study Period	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. Election Campaign Financing Trust Fund Contribution	
8. Election Campaign Financing Trust Fund Contribution	

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6. Election Campaign Financing Trust Fund Contribution	
7. Election Campaign Financing Trust Fund Contribution	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
LANGLEY, MARCIA H 2601 S. BAYSHORE DRIVE 9TH FLOOR MIAMI FL 33133-5461	

11. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original document filed for recording in the public records of the State of Florida, and that the same was duly authenticated by the undersigned, being duly sworn, and that the undersigned is a duly qualified and authorized agent of the corporation named herein.

FOR WITNESS: I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original document filed for recording in the public records of the State of Florida, and that the same was duly authenticated by the undersigned, being duly sworn, and that the undersigned is a duly qualified and authorized agent of the corporation named herein.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME: PD JEFFREY, THOMAS W 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461	NAME: PD JEFFREY, THOMAS W 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461
NAME: VS LANGLEY, MARCIA H 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461	NAME: VS LANGLEY, MARCIA H 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461
NAME: VT FISCHER, JOHN H 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461	NAME: VT FISCHER, JOHN H 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461
NAME: VASD GONZALEZ, JULIO J 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461	NAME: VASD GONZALEZ, JULIO J 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461
NAME: V MIKESH, LINDA A 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461	NAME: V MIKESH, LINDA A 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461
NAME: VD WOODBURY, KIMBALL D 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461	NAME: VD WOODBURY, KIMBALL D 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461

14. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original document filed for recording in the public records of the State of Florida, and that the same was duly authenticated by the undersigned, being duly sworn, and that the undersigned is a duly qualified and authorized agent of the corporation named herein.

SIGNATURE:

Marcia H. Langley

4/25/95

(305) 859-4000