

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000075634 (3)

1. Corporation Name

WINDSOR PALMS CORPORATION



Principal Place of Business

Mailing Address

2601 S. BAYSHORE DRIVE
MIAMI FL 33133-5461

2601 S. BAYSHORE DRIVE
MIAMI FL 33133-5461

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/12/1994

3a. Date of Last Report

04/28/1995

4. FEI Number

65-0525938

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

LANGLEY, MARCIA H
2601 S. BAYSHORE DRIVE
9TH FLOOR
MIAMI FL 33133-5461

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	JEFFREY, THOMAS W	2601 S. BAYSHORE DRIVE	MIAMI FL 33133-5461	☐
VS	LANGLEY, MARCIA H	2601 S. BAYSHORE DRIVE	MIAMI FL 33133-5461	☒
VT	FISCHER, JOHN H	2601 S. BAYSHORE DRIVE	MIAMI FL 33133-5461	☐
VASD	GONZALEZ, JULIO J	2601 S. BAYSHORE DRIVE	MIAMI FL 33133-5461	☒
V	MIKESH, LINDA A	2601 S. BAYSHORE DRIVE	MIAMI FL 33133-5461	☒
VD	WOODBURY, KIMBALL D	2601 S. BAYSHORE DRIVE	MIAMI FL 33133-5461	☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
VSD	Langley, Marcia H.	2601 S. Bayshore Dr.	Miami, FL 33133-5461	VAS	Goldman, Joel K.	2601 S. Bayshore Dr.	Miami, FL 33133-5461	Karleton, Callis N.	2601 S. Bayshore Dr.	Miami, FL 33133-5461													

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-96

305-859-4071

Date

Display as Filing #

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