

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

CORPORATION ANNUAL REPORT 1995 	FLORIDA DEPARTMENT OF STATE Barbara B. Mortman Secretary of State CORPORATION REPORTS
DOCUMENT # P94000093502 (0)	
WINDSONG OF INDIAN RIVER, INC.	

REMITTED BY MAIL
AM 11:22
95-4447
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Business Place of Incorporation		Mailing Address		DO NOT WRITE IN THIS SPACE			
P.O. BOX 4438 VERO BEACH FL 32964		P.O. BOX 4438 VERO BEACH FL 32964					
2. Doing business or doing [21] State, Apt. # etc.		2a. Mailing Address [26] City & State		3. Date Incorporated or Chartered [27] 12/27/1994			
[22] City & State		[28] City & State		4. FEI Number [29] 59-2693430			
[30] Zip	[31] City	[32] Zip	[33] Country	5. Certificate of Status Desired [34] <input type="checkbox"/> \$8.75 Additional Fee Required			
[35] Zip	[36] City	[37] Zip	[38] Country	6. Tax Exempt Employee Tax Exempt [39] <input type="checkbox"/> \$5.00 May Be Added to Fees			
7. This corporation has liability for intangible tax under § 199 (c)(2) Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No				8. This corporation has liability for intangible tax under § 199 (c)(2) Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HERSEY, CHA K 995 WINDSONG WAY VERO BEACH FL 32964				[41] Name			
				[42] Mailing Address (P.O. Box Number is Not Acceptable)			
				[43]			
				[44] City FL [45] Zip Code			

11. Pursuant to the provisions of Sections 607.0505 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

12. OFFICERS AND DIRECTORS		13. Address of Registered Agent and Where Located		Date	
[46] NAME [47] STREET ADDRESS [48] CITY, ST, ZIP	[49] NAME [50] STREET ADDRESS [51] CITY, ST, ZIP	[52] NAME [53] STREET ADDRESS [54] CITY, ST, ZIP	[55] NAME [56] STREET ADDRESS [57] CITY, ST, ZIP	[58] Change <input type="checkbox"/>	[59] Addition <input type="checkbox"/>
[50] NAME [51] STREET ADDRESS [52] CITY, ST, ZIP	[53] NAME [54] STREET ADDRESS [55] CITY, ST, ZIP	[56] NAME [57] STREET ADDRESS [58] CITY, ST, ZIP	[59] NAME [60] STREET ADDRESS [61] CITY, ST, ZIP	[62] Change <input type="checkbox"/>	[63] Addition <input type="checkbox"/>
[54] NAME [55] STREET ADDRESS [56] CITY, ST, ZIP	[57] NAME [58] STREET ADDRESS [59] CITY, ST, ZIP	[60] NAME [61] STREET ADDRESS [62] CITY, ST, ZIP	[63] NAME [64] STREET ADDRESS [65] CITY, ST, ZIP	[66] Change <input type="checkbox"/>	[67] Addition <input type="checkbox"/>
[58] NAME [59] STREET ADDRESS [60] CITY, ST, ZIP	[61] NAME [62] STREET ADDRESS [63] CITY, ST, ZIP	[64] NAME [65] STREET ADDRESS [66] CITY, ST, ZIP	[67] NAME [68] STREET ADDRESS [69] CITY, ST, ZIP	[70] Change <input type="checkbox"/>	[71] Addition <input type="checkbox"/>
[62] NAME [63] STREET ADDRESS [64] CITY, ST, ZIP	[65] NAME [66] STREET ADDRESS [67] CITY, ST, ZIP	[68] NAME [69] STREET ADDRESS [70] CITY, ST, ZIP	[71] NAME [72] STREET ADDRESS [73] CITY, ST, ZIP	[74] Change <input type="checkbox"/>	[75] Addition <input type="checkbox"/>
[66] NAME [67] STREET ADDRESS [68] CITY, ST, ZIP	[69] NAME [70] STREET ADDRESS [71] CITY, ST, ZIP	[72] NAME [73] STREET ADDRESS [74] CITY, ST, ZIP	[75] NAME [76] STREET ADDRESS [77] CITY, ST, ZIP	[78] Change <input type="checkbox"/>	[79] Addition <input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(1)(b), 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 on Block 1 or Block 2 of the annual report or supplemental annual report, with an addition.

Cha K. Hersey
SIGNATURE:

BIOGRAPHICAL INFORMATION
NAME: **CHA K. HERSEY**
ADDRESS: **P.O. BOX 4438**
CITY: **VERO BEACH** STATE: **FL** ZIP: **32964**

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11/11/95

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