

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026513

FILED
Apr 09, 2009
Secretary of State

Entity Name: WINDSOR REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

11265 ALUMNI WAY
JACKSONVILLE, FL 32246

New Principal Place of Business:

11265 ALUMNI WAY
FIRST FLOOR
JACKSONVILLE, FL 32246

Current Mailing Address:

11265 ALUMNI WAY
JACKSONVILLE, FL 32246

New Mailing Address:

11265 ALUMNI WAY
FIRST FLOOR
JACKSONVILLE, FL 32246

FEI Number: 59-3523421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, JOHN
11265 ALUMNI WAY
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

HOWARD, JOHN
11265 ALUMNI WAY
FIRST FLOOR
JACKSONVILLE, FL 32246 US

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.

SIGNATURE:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, GERALD W
Address: 11265 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: SMITH, CYNTHIA M
Address: 11265 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: CFO () Delete
Name: HOWARD, JOHN
Address: 11265 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN HOWARD

CFO

04/09/2009

Electronic Signature of Signing Officer or Director

Date