2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026513

Feb 19, 2010 Secretary of State

FILED

Entity Name: WINDSOR REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

11265 ALUMNI WAY FIRST FLOOR JACKSONVILLE, FL 32246

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, GERALD W

 Address:
 11265 ALUMNI WAY

 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: [

 Name:
 SMITH, CYNTHIA M

 Address:
 11265 ALUMNI WAY

 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: CFO

 Name:
 HOWARD, JOHN

 Address:
 11265 ALUMNI WAY

 City-St-Zip:
 JACKSONVILLE, FL 32246

I hereby 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 all other like empowered.

SIGNATURE: JOHN HOWARD CFO 02/19/2010