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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Windward Bay, Inc.  Name of Corporation
DOCUMENT NUMBER: 725498
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CRAIG SMOOT
Name of Contact Person
CASTLE MANAGONENT
4888 GULF of MEXICO DR
LONG BOAT NEY FC 34228 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:  CRAIC SMOOT at (941) 383-357/  Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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\* \* \* FILING FEE: \$35.00 \* \* \*