

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062658

FILED
Apr 17, 2012
Secretary of State

Entity Name: WINDEMERE PROPERTIES INC.

Current Principal Place of Business:

10873 OSAGE WINTER ST.
HENDERSON, NV 89052 OC

New Principal Place of Business:

3139 LEEWARD LANE
NAPLES, FL 34103

Current Mailing Address:

10873 OSAGE WINTER ST.
HENDERSON, NV 89052 OC

New Mailing Address:

3139 LEEWARD LANE
NAPLES, FL 34103

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MR.
Name: FORGIONE, MARIO
Address: 340 CHURCH ST.
City-St-Zip: OAKVILLE, ONTARIO, ON L6J1P1

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: MARIO FORGIONE

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date