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Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90198 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000032045

1. Corporation Name
WINDWARD HOMES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: SUITE 108, 5402 BEAUMONT CENTER BLVD., TAMPA FL 33634, US
 Mailing Address: SUITE 108, 5402 BEAUMONT CENTER BLVD., TAMPA FL 33634, US

3. Date Incorporated or Qualified
04/20/1995

2. Principal Place of Business (21) Suite, Apt. #, etc. (22)
 2a. Mailing Address (26) Suite, Apt. #, etc. (27)

4. FEI Number (24) **59-3310863** Applied For (25) Not Applicable (30)

22. City & State (23) City & State (28)

5. Certificate of Status Desired (29) \$8.75 Additional Fee Required

23. Zip (24) Country (25) Zip (29) Country (30)

6. Election Campaign Financing (31) \$5.00 May Be Added to Fees

24. Zip (24) Country (25) Zip (29) Country (30)

8. This corporation owes the current year Intangible Personal Property Tax. (32) Yes (33) No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NADER, DAVID A
~~56 TURNSTONE DRIVE~~
 SAFETY HARBOR FL 34695

*18/01 Heron Walk Drive
 Tampa, FL 33647*

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City (85) Zip Code

11. Pursuant to the provisions of Sections 607.0502 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: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: *4/12/99*

12. OFFICERS AND DIRECTORS
 TITLE: D DELETE
 NAME: NADER, DAVID A
 STREET ADDRESS: ~~56 TURNSTONE DRIVE~~ *18/01 Heron Walk Dr*
 CITY-ST-ZIP: ~~SAFETY HARBOR FL 34695~~ *Tampa, FL 33647*

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE: D DELETE
 NAME: HORNE, THOMAS C
 STREET ADDRESS: 635 NO. MAYO STREET
 CITY-ST-ZIP: CRYSTAL BEACH FL 34681

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: *4/12/99* DAYTIME PHONE #: *813 885-7744*

CR2E034 (11/98)