2008 FOR PROFIT CORPORATION

FILED Mar 05, 2008 08:00 Al **ANNUAL REPORT Secretary of State** DOCUMENT # P95000032045 1. Entity Name WINDWARD HOMES, INC. Principal Place of Business Mailing Address **61 WINDWARD ISLAND 61 WINDWARD ISLAND** CLEARWATER, FL 33767 US CLEARWATER, FL 33767 No Chg-P 01102008 CR2E034 (11/05) 4. FEI Number Applied For 59-3310863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NADER, DAVID A DO NOT WRITE 61 WINDWARD ISLAND CLEARWATER, FL 33767 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME NADER, DAVID A 61 WINDWARD ISLAND STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 **PSD** HORNE, THOMAS C NAME STREET ADDRESS 61 WINDWARD ISLAND CITY-ST-ZIP CLEARWATER, FL 33767 TITLE NAME MILLER, EDWIN G STREET ADDRESS 61 WINDWARD ISLAND DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33767 IN THIS SPACE TITLE PALKA, RUSSELL J NAME STREET ADDRESS 61 WINDWARD ISLAND CITY-ST-ZIP CLEARWATER, FL 33767 TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an action as with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS