

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2020
Secretary of State
5842796192CC

Entity Name: WINDWARD GF PROPERTIES CORP.

Current Principal Place of Business:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301

Current Mailing Address:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301 UN

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, GUSTAVO
100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title P
Name FERNANDEZ, GUSTAVO C
Address 100 N FEDERAL HWY UNIT 1025
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name MARTIN, VALENTINA
Address 100 N FEDERAL HWY 1025
City-State-Zip: FORT LAUDERDALE FL 33301

Title AMBR
Name FERNANDEZ, MILTON
Address 100 N FEDERAL HWY 1025
City-State-Zip: FORT LAUDERDALE FL 33301

Title AMBR
Name FERNANDEZ, MANUEL
Address 100 N FEDERAL HWY, UNIT 1025
City-State-Zip: FORT LAUDERDALE FL 33301

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: FERNANDEZ, GUSTAVO

REGISTERED AGENT

01/20/2020

Electronic Signature of Signing Officer/Director Detail

Date