

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 278628

Entity Name: WYNN PROPERTIES, INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

9220 BONITA BEACH RD., SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9220 BONITA BEACH RD., SUITE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-1033413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, LARRY A
6881 BOTTLEBRUSH LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WYNN, LARRY A
9220 BONITA BEACH ROAD, SUITE 200
BONITA SPRINGS, FL 34135 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: LARRY A. WYNN

03/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYNN, LARRY A
Address: 6881 BOTTLEBRUSH LANE
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: SMITH, LINDA A
Address: 102 TUPELO RD.
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: WYNN, JERRY M
Address: 484 MYRTLE RD.
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: WYNN, TIMOTHY D
Address: 562 WEST PL.
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: WYNN, THOMAS M
Address: 5401 TAMARIND RIDGE DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYNN, LARRY A
Address: 9220 BONITA BEACH ROAD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change () Addition
Name: SMITH, LINDA A
Address: 9220 BONITA BEACH ROAD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Change () Addition
Name: WYNN, JERRY M
Address: 9220 BONITA BEACH ROAD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Change () Addition
Name: WYNN, TIMOTHY D
Address: 9220 BONITA BEACH ROAD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Change () Addition
Name: WYNN, THOMAS M
Address: 9220 BONITA BEACH ROAD, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LARRY A. WYNN

P

03/16/2007

Electronic Signature of Signing Officer or Director

Date