2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402867

Entity Name: WINN PROPERTIES, INC.

1684 NW 61 TERR

GAINESVILLE, FL 32605

Address:

City-St-Zip:

FILED Aug 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1684 NW 61 TERR GAINESVILLE, FL 32605 **Current Mailing Address: New Mailing Address:** 1684 NW 61 TERR GAINESVILLE, FL 32605 FEI Number: 59-1408622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRICKLE, WILLIAM L JR 37 W PINE ST ORLANDO, FL 32801 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WINN, BYRON M III Name: Name: 1684 NW 61 TERR Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: WINN, LINDA E Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BYRON M WINN III PD 08/21/2009