2005 FOR PROFIT CORPORATION

FILED Feb 04, 2005 08:00 AM **Secretary of State**

CR2E034 (10/03)

Applied For

DOCUMENT # 490543 1. Entity Name WINDSTONE REALTY, INC.		
Principal Place of Business 2522 SE WILLOUGHLY BLVD STUART, FL 34994	Mailing Address 2522 SE WILLOUGHLY BLVD STUART, FL 34994	

DO NOT WRITE IN THIS SPACE



No Chg-P

01052005

4. FEI Number

59-1636120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANDELL, ROBERT C DO NOT WRITE 7362 LAKE WORTH ROAD LAKE WORTH, FL 33467 IN THIS SPACE 8. The above named eatity 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. 2-2-05 SIGNATUR e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ĩo. OFFICERS AND DIRECTORS VST TITLE MANDELL, ROBERT C. NAME UUUUUU21535**4** 02/**05**/05-80005-017 150.00 STREET ADDRESS 7362 LAKE WORTH ROAD CITY-ST-ZIP LAKE WORTH, FL 33467, TITLE MUELLER, LAWRENCE D. NAME 7362 LAKE_WORTH ROAD STREET ADDRESS CITY - ST - ZIP LAKE WORTH, FL 33467, TITLE MANDELL, ESTHER NAME STREET ADDRESS 7362 LAKE WORTH ROAD DO NOT WRITE CITY - ST - ZIP LAKE WORTH, FL 33467, IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath; 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 address, with all other like empowered.

SIGNATURE:

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