## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT #490543** 1. Entity Name WINDSTONE REALTY, INC. Principal Place of Business Mailing Address 2522 SE WILLOUGHLY BLVD 2522 SE WILLOUGHLY BLVD STUART, FL 34994 STUART, FL 34994 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 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 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. DATE Signature, typed or printed name 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE **VST** MANDELL, ROBERT C. 7362 LAKE WORTH ROAD STREET ADDRESS U00000531173 CITY-ST-ZIP LAKE WORTH, FL 33467, 05/06/06-80029-005 150.00 TITLE MUELLER, LAWRENCE D. NAME STREET ADDRESS 7362 LAKE WORTH ROAD LAKE WORTH, FL 33467. CITY-ST-ZIP TITLE MANDELL, ESTHER NAME 7362 LAKE WORTH ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33467, TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE TO BE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #