FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 04 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **POCUMENT # 615269** (8) WINDSTARR REALTY, INC. Principal Place of Business Mailing Address 9735 W. EMERALD COAST PARKWAY 9735 W. EMERLAD COAST PKWY SUITE 1 SUITE 1 DESTIN FL 32541 DESTIN FL 32541 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 03/26/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1922131 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Zip Country ZID Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. yes ایرا 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name HAAS, LYNN E 19 LAKEVIEW BCH DR 82 Street Address (P.O. Box Number is Not Acceptable) DESTIN FL 32541 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE HAAS, LYNN E NAME 1.2 NAME CR2E034 19 LAKEVIEW BCH DR STREET ADDRESS 1.3 STREET ADDRESS DESTIN, FL 00000 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3 1 TITLE Change Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-SY-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes I further certify that the information indicated on this annual report or suppliemental annual 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 comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on all effections with an address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY - ST- ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

CITY-ST-2IP

STREET ADDRESS

TITLE

NAME

Lynn E. Haas

4/25/98

(850) 837-1444

Change

Addition