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PROFIT CORPORATION ANNUAL REPORT

1999

WINDSTARR REALTY, INC.

1. Corporation Name

DOCUMENT # 615269



FLORIDA DEPARTMENT OF STATE

Kather ne Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90153 009 ***150.00

Principal Place of Business Mailing Address 9735 W. EMERALD COAST PARKWAY 9735 W. EMERLAD COAST PKWY SUITE 1 SUITE 1 DO NOT WRITE IN THIS SPACE DESTIN FL 32541 DESTIN FL 32541 3. Date Incorporated or Qualifed 03/26/1979 4. FEI Nu nber App'ied For 2. Principal Place of Business 2a. Mailing Address 59-1922131 Not Applicable 26 21 \$8.75 Acditional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Zip Country 8. This corporation owes the current year Intangible []No Personal Property Tax. 30 24 25 29 9. Name and Add ess of Current Registered Agent 10. Name and Address of New Registered Agent 81 HAAS, LYNN E 82 Street Address (P.O. Box Number is Not Acceptable) 19 LAKEVIEW BCH DR **DESTIN FL 32541** 83 85 Zip Code 84 City 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 reusuant to the provisions of sections our loads and our loads statutes, the adovernance corporation's board of cirectors. Hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of cirectors. Hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE (NOT 3: Registered Agent signature required when reinstating) Signature, typed or printed na ne of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition DELETE 11 DDE TITLE HAAS, LYNN E 12 NAME NAME 19 LAKEVIEW BCH DR 13 STREET ADDRESS STREET ADDRESS DESTIN, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 3.1 TITLE ☐ Change TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE Change 5.1 TITLE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 6.1 TITLE Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP CITY-ST-ZIF herety certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0:(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have it e same legal effect as if made under oath; that I am an officer or director of the composition 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 it.ch an attachment with an address, with all other like empowered.

SIGNATURE:

Lynn E. Haas AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

850-827-1444 <u>3/30/</u>99

CR2E034 (11/98)