

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90190 032 ****61.25

DOCUMENT # 722128

1. Entity Name

WINDWARD INC.



Principal Place of Business

1225 N.E. 124ST
MIAMI FL 33161
US

Mailing Address

1225 N.E. 124ST
MIAMI FL 33161
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number

59-2444854

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HORSTMAN, DAVID
1225 NE 124 ST #33A
NORTH MIAMI FL 33161

Sean Moy

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE D
NAME ROSELL, EVELIO ☐ Delete
STREET ADDRESS 12807 SW 91 CT.
CITY-ST-ZIP MIAMI FL 33176

TITLE PD
NAME HORSTMAN, DAVID ☒ Delete
STREET ADDRESS 1225 N.E. 124 ST #33A
CITY-ST-ZIP NORTH MIAMI FL 33161

TITLE V
NAME MOTRO, SAMUEL ☐ Delete
STREET ADDRESS 1225 N.E. 124 ST, #42A
CITY-ST-ZIP NORTH MIAMI FL 33161

TITLE D
NAME PERHIERRA, LILY ☒ Delete
STREET ADDRESS 20301 W. COUNTRY CLUB DR #1427
CITY-ST-ZIP AVENTURA FL 33180

TITLE TD
NAME RODRIGUEZ, GLADYS ☒ Delete
STREET ADDRESS 1225 NE 124TH ST 22A
CITY-ST-ZIP MIAMI FL 33-161\

TITLE D
NAME CAMPI, CAROL ☐ Delete
STREET ADDRESS 12807 SW 91 CT
CITY-ST-ZIP MIAMI FL 33176

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE (4)
NAME President ☐ Change ☒ Addition
STREET ADDRESS Sean moy
CITY-ST-ZIP 18380 NE 22 Ave
North Miami Beach, FL 33160

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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:

X Glor Rodriguez