

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2004 8:00 am
Secretary of State

08-04-2004 90017 026 ****61.25

DOCUMENT # 724586

1. Entity Name
THE WINDWARD II, INC.



Principal Place of Business
**1250 N E 125TH STREET
N MIAMI, FL 33161 US**

Mailing Address
**1250 N E 125TH STREET
N MIAMI, FL 33161 US**

2. Principal Place of Business
SAME

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07122004

Chg-NP

CR2E037 (10/03)

4. FEI Number
59-1602356

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PADILLA, ENRIDUE D.
1250 NE 125TH ST #301
N MIAMI, FL 33161**

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

07-29-04

**Filing Fee is \$61.25
Due by September 8, 2004**

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 **P** ☐ Delete
NAME **MOTRON, SAMUEL**
STREET ADDRESS **1250 NE 125TH ST #200**
CITY-ST-ZIP **N MIAMI, FL 33161**

TITLE **VPD** ☐ Delete
NAME **BOHEMBLEY, CECIL**
STREET ADDRESS **1250 NE 125TH ST #318**
CITY-ST-ZIP **N MIAMI, FL 33161**

TITLE **TD** ☐ Delete
NAME **PADILLA, ENRIQUE D**
STREET ADDRESS **1250 N.E. 125TH ST #301**
CITY-ST-ZIP **N MIAMI, FL 33161**

TITLE **SD** ☒ Delete
NAME **MUNOZ, CONNIE**
STREET ADDRESS **1250 NE 125TH ST #301**
CITY-ST-ZIP **N. MIAMI, FL 33161**

TITLE **D** ☐ Delete
NAME **ARANDA, PAULINA**
STREET ADDRESS **1250 NE 125TH ST., #202**
CITY-ST-ZIP **N. MIAMI, FL 33161**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

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

TITLE ☐ Change ☒ Addition
NAME **Esperanza Clemente**
STREET ADDRESS **1250 N E 125th St #311**
CITY-ST-ZIP **N. Miami, FL 33161**

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

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

12. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

E PADILLA (TREASURER)

07-29-04

(305) 892-1042