2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

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

FILED Aug 17, 2005 8:00 am Secretary of State

08-17-2005 90001 021 ****66.25

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08082005 No 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

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

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				•	
	named entity submits this statement for the ions of registered agent.	purpose of changing its registered of	iffice or registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent and title	e if applicable. (NOTE: Registered Age	ant signature required when reinstating)	DATE	
D	Filing Fee is \$61.25 ue by September 7, 2005	Election Campaign Financin Trust Fund Contribution.	\$5.00 May Be Added to Fees	-	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOTRON, SAMUEL 1250 NE 125TH ST #200 N MIAMI, FL 33161		÷		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BOHEMBLEY, CECIL 1250 NE 125TH ST #318 N MIAMI, FL 33161				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PADILLA, ENRIQUE D 1250 N.E. 125TH ST #301 N MIAMI, FL 33161		DO	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARANDA, PAULINA 1250 NE 125TH ST., #202 N. MIAMI, FL 33161		IN THIS SPACE		
TITLE NAME STREET ADDRESS	SD CLEMENTE, ESPERANZA 1250 NE 125TH ST #311				

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 all other like empowered.

SIGNATURE:

N. MIAMI, FL 33161

CITY-ST-7IP

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

ENRIGUE & PADILLA BONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(TREOSURE)

(786) 252-5102

Daytime Phone #