

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 724586

FILED
Dec 04, 2009
Secretary of State

Entity Name: THE WINDWARD II, INC.

Current Principal Place of Business:

1250 N E 125TH STREET
N MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1250 N E 125TH STREET
N MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-1602356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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.

SIGNATURE: ENRIQUE D PADILLA

12/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOTRON, SAMUEL
Address: 1250 NE 125TH ST #200
City-St-Zip: N MIAMI, FL 33161

Title: VPD () Delete
Name: BOHEMBLEY, CECIL
Address: 1250 NE 125TH ST #318
City-St-Zip: N MIAMI, FL 33161

Title: TD () Delete
Name: PADILLA, ENRIQUE D
Address: 1250 N.E. 125TH ST #301
City-St-Zip: N MIAMI, FL 33161

Title: D () Delete
Name: ARANDA, PAULINA
Address: 1250 NE 125TH ST., #202
City-St-Zip: N. MIAMI, FL 33161

Title: SD () Delete
Name: CLEMENTE, ESPERANZA
Address: 1250 NE 125TH ST #311
City-St-Zip: N. MIAMI, FL 33161

Title: SD () Delete
Name: GUERRA, RAYMUNDO
Address: 1250 NE 125TH ST SUITE 303
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BOTEMBLEY, CECIL
Address: 1250 NE 125TH ST #318
City-St-Zip: N MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CLEMENTE, ESPERANZA
Address: 1250 NE 125TH ST # 311
City-St-Zip: N. MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESPERANZA CLEMENTE

D

12/04/2009

Electronic Signature of Signing Officer or Director

Date