2003 NOT-FOR-PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **724586**

1. Entity Name

THE WINDWARD II, INC.

Principal Place of Business

2. Principal Place of Business

PADILLA, ENRIDUE D

1250 NE 125TH ST #301 N MIAMI FL 33161

SAME

1250 N E 125TH STREET

Suite, Apt. #, etc.

City & State

Zip

N MIAMI FL 33161



Mailing Address 1250 N E 125TH STREET N MIAMI FL 33161

3. Mailing Address

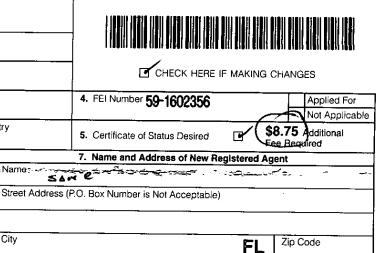
City & State

Zip

SAME .-

Suite, Apt. #, etc.

FILED Jan 21, 2003 8:00 am **Secretary of State** 01-21-2003 90097 021 ****75.00



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.

City

Country

SIGNATURE

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

Country

6. Name and Address of Current Registered Agent

(NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing

(\$5.00 May Be

Make Check Payable to

01-15-03

		Trust Fund Contribution.		Added to Fees Florida Dep	Florida Department of State		
10.	OFFICERS AND DIRECTORS		11.	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DUGALL, THOMAS M 1250 NE 125TH ST N MIAMI FL 33161	☑ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MOTRON SAMUEL 1250 NE 128th St \$200 N. HIAMI Fl. 33161	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	VPD MOTRON, SANUEL 1250 NE 125TH ST #200 N MIAMI FL 33161	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	. Cecil Bothenbley 1250 NE 125th st # 318 N. HILMI Fl- 33161	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PADILLA, ENRIQUE D 1250 N.E. 125TH ST #301 N MIAMI FL 33161	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ENRIQUE D Padilla 1250 NE 125th of #301 N. Hinu Fl. 33161	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CROW, LAURA 1250 NE 125TH ST #308 N. MIAMI FL 33161	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Connie Hunoz 1250 NE 125th st #316 N. MIDNI Fl. 33161	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARANDA, PAULINA 1250 NE 125TH ST., #202 N. MIAMI FL 33161	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ARRADE PEULINA 1250 NE 125th st \$202 N. Hiani Fl 33141	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	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 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:

ATURE REQUIRED

01-15-03 (305) 892-1042