

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756670

FILED
Jan 09, 2009
Secretary of State

Entity Name: WINDWARD EAST PROFESSIONAL BUILDING, INC.

Current Principal Place of Business:

3000 NO ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3000 NO ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2071802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSEL, C V JR
3000 N ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

KESSEL, C V JR
3000 N ATLANTIC AVENUE
SUITE 106
COCOA BEACH, FL 32931 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:

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: ROBBEN, L WAYNE,
Address: 3000 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL

Title: ST () Delete
Name: KESSEL, C V, JR,
Address: 3000 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL

Title: VPD () Delete
Name: BUCHAN, JOAN C
Address: PH# 4, 750 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: PD () Delete
Name: RIBAR, JOHN
Address: 300 N ATLANTIC AVE #204
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBBEN, L WAYNE,
Address: 3000 N ATLANTIC AVE #103
City-St-Zip: COCOA BEACH, FL 32931

Title: ST (X) Change () Addition
Name: KESSEL, C V, JR,
Address: 3000 N ATLANTIC AVE #106
City-St-Zip: COCOA BEACH, FL 32931

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

Title: PD (X) Change () Addition
Name: RIBAR, JOHN
Address: 3000 N ATLANTIC AVE #204
City-St-Zip: COCOA BEACH, FL 32931

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: C V KESSEL JR

SEC

01/09/2009

Electronic Signature of Signing Officer or Director

Date