

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756670

FILED
Feb 25, 2010
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:

3000 NORTH ATLANTIC AVE
COCOA BEACH, FL 32931

Current Mailing Address:

3000 NO ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

3000 NORTH ATLANTIC AVE
SUITE 106
COCOA BEACH, FL 32931

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
SUITE 106
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

KESSEL, C V JR
3000 NORTH 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:

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: ROBBEN, L. WAYNE
Address: 3000 NORTH ATLANTIC AVE #103
City-St-Zip: COCOA BEACH, FL 32931

Title: S/T
Name: KESSEL, C. V., JR.
Address: 3000 NORTH ATLANTIC AVE #106
City-St-Zip: COCOA BEACH, FL 32931

Title: DVP
Name: BUCHAN, JOAN C.
Address: 750 NORTH ATLANTIC AVE, PH # 4
City-St-Zip: COCOA BEACH, FL 32931

Title: D/P
Name: RIBAR, JOHN L
Address: 3000 NORTH ATLANTIC AVE #205
City-St-Zip: COCOA BEACH, FL 32931

I hereby 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 all other like empowered.

SIGNATURE: C. V. KESSEL JR.

S/T

02/25/2010

Electronic Signature of Signing Officer or Director

Date