2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756670

FILED Feb 11, 2011 Secretary of State

Entity Name: WINDWARD EAST PROFESSIONAL BUILDING, INC.

Current Principal Place of Business: New Principal Place of Business:

3000 NORTH ATLANTIC AVE COCOA BEACH, FL 32931

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/VP

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: D/VP

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 02/11/2011