

FILED
Jul 12, 2007 8:00 am
Secretary of State

07-12-2007 90054 048 ****61.25

DOCUMENT # 756734 Entity Name WOODWIND BEACH, INC.	
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Principal Place of Business P. O. BOX 211 BOCA GRANDE FL 33921 US	Mailing Address P O BOX 211 BOCA GRANDE FL 33921 US
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2. Principal Place of Business - No P.O. Box # 430 E RAILROAD AVE	3. Mailing Address 430 E RAILROAD AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.

1st MOORE CR2E037 (10/06)

City & State BOCA GRANDE FL	City & State BOCA GRANDE FL
Zip 33921	Country USA
Zip 33921	Country USA

4. FEI Number 59-2329219	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BURRI, COLLEEN F 430 E. RAILROAD AVENUE BOCA GRANDE FL 33921	7. Name and Address of New Registered Agent Name Rebecca Paterson Street Address (P.O. Box Number is Not Acceptable) 430 E. RAILROAD AVE City BOCA GRANDE FL Zip Code 33921
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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 obligation of, the registered agent.

SIGNATURE: Rebecca Paterson, CAM DATE: 3-23-07
(NOTE: Registered Agent signature required when resigning)

FILE NOW: FEE IS \$61.25 Due By May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	OD JOYCE, WILLIAM 30 EQUESTRAIN WAY LEMONT IL 60439 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD PRALL, CAROLYN 5133 LAKE IN THE WOODS, LAKE LAND FL 33813 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P STEINMAN, BILL P.O. BOX 246 BOCA GRANDE FL 33921 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP STEINMAN, BILL P.O. BOX 246 BOCA GRANDE FL 33921 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD BLEMKER, ANN DR 501 STATE RD 67 VINCENNES IN 47591 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD BLEMKER, ANN, DR 2820 E. Beechwood Lane VINCENNES IN 47591 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD GREEN, ESTELLE P.O. BOX 1326 BOCA GRANDE FL 33921 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GREEN, ESTELLE Box 1326 BOCA GRANDE FL 33921 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ 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 exemptions contained in Section 119, 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: Estelle M Green, President DATE: 3-23-07 PHONE: 941-964-2210