2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24825

Entity Name: WINDWARD PARK LIMITED PARTNERSHIP

FILED Apr 03, 2009 Secretary of State

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

P.O. BOX 999 2 PONDS EDGE DRIVE CHADDS FORD, PA 19317 CHADDS FORD, PA 19317

Current Mailing Address: New Mailing Address:

P.O. BOX 999 CHADDS FORD, PA 19317

FEI Number: 23-2683543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDYWINE FINANCIAL SERVICES CORP
BRUCE E. MOORE
2631 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

BRANDYWINE FINANCIAL SERVICES CORP
BRUCE E. MOORE
2631 MCCORMICK DRIVE, SUITE 101
CLEARWATER, FL 33759 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: 04/03/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L02000023124

Name: WINDWARD, L.L.C.

Address: 2 POND'S EDGE DR. Address:

City-St-Zip: CHADDS FORD, PA City-St-Zip: CHADDS FORD, PA 19317

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRUCE E. MOORE MGMR 04/03/2009