

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G76921** (7)
1. Corporation Name
WINDWARD PASSAGE DEVELOPMENT CORPORATION

Principal Place of Business
414 CRESCENT STREET
FT MYERS BEACH FL 33901

**414 CRESCENT STREET
FT MYERS BEACH FL 33901**

		3. Date Incorporated or Qualified 12/30/1983		3a. Date of Last Report 01/25/1995	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 58-1607514	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	Applied For	
22	City & State	27	City & State	Not Applicable	
23	Zip	28	Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
ARNBERG, CHRIS 414 CRESCENT STREET FT MYERS BEACH FL 33931		10. Name and Address of New Registered Agent			
		81	Name		
		82	Street Address (P.O. Box Number is Not Acceptable)		
		83			
		84	City	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of respondent(s) and address of applicant

00016 Expired Age 1 Signature required when re-installed

LATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STREIT, EDWARD F.	12. NAME	
STREET ADDRESS	2000 W. GALENA BLVD., 3RD FLOOR	13. STREET ADDRESS	
CITY - ST - ZIP	AURORA IL 60506	14. CITY - ST - ZIP	
TITLE	ST <input type="checkbox"/> DELETE	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARNBERG, CHRIS	22. NAME	
STREET ADDRESS	414 CRESCENT STREET	23. STREET ADDRESS	
CITY - ST - ZIP	FT MYERS BEACH FL 33931	24. CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KREUSER, WILLIAM	32. NAME	
STREET ADDRESS	414 CRESCENT STREET	33. STREET ADDRESS	
CITY - ST - ZIP	FT MYERS BEACH FL 33931	34. CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY - ST - ZIP		44. CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-96

Fig. 1.

Der letzte Satz ist #

CR2E034 (12/95)