2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006005

Entity Name: WIND RUNNERS CLUB, INC.

FILED Apr 25, 2011 Secretary of State

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

2209 SW 13TH ST. CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

2209 SW 13TH ST. CAPE CORAL, FL 33991

FEI Number: 37-1584002 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:

 LEWIS, ANTHONY
 LEWIS, ANTHONY J

 2209 SW 13TH ST.
 2209 SW 13TH ST.

 CAPE CORAL, FL 33991
 US

 CAPE CORAL, FL 33991
 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: ANTHONY J. LEWIS 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LEWIS, ANTHONY J

 Address:
 2209 SW 13TH ST.

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: VPRE

 Name:
 LEWIS, ANTHONY

 Address:
 2209 SW 13TH ST

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: TREA

 Name:
 LEWIS, ANTHONY

 Address:
 2209 SW 13TH ST

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: SECR

 Name:
 LEWIS, ANTHONY

 Address:
 2209 SW 13TH ST

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: TREA

 Name:
 LEWIS, ANTHONY

 Address:
 2209 SW 13TH ST

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: SECF

 Name:
 LEWIS, ANTHONY

 Address:
 2209 SW 13TH ST

 City-St-Zip:
 CAPE CORAL, FL 33991

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: ANTHONY J. LEWIS PRES 04/25/2011