

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001116

FILED
Jan 20, 2006
Secretary of State

Entity Name: RELIANCE-WINDEMERE, INC.

Current Principal Place of Business:

516 N.E. 13TH STREET
FT. LAUDERDALE, FL 33304

Current Mailing Address:

516 N.E. 13TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

805 E. BROWARD BOULEVARD
SUITE 200
FT. LAUDERDALE, FL 33301

New Mailing Address:

805 E. BROWARD BOULEVARD
SUITE 200
FT. LAUDERDALE, FL 33301

FEI Number: 65-0853804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT O
516 NE 13TH ST.
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JACKSON, ROBERT O
805 E. BROWARD BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301 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: ROBERT O. JACKSON

01/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, ROBERT O
Address: 516 N.E. 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: JANTON, STEPHEN R
Address: 516 N.E. 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: CAPELLE, MICHAEL R
Address: 516 N.E. 13TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON, ROBERT O
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: JANTON, STEPHEN R
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: CAPELLE, MICHAEL R
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT O. JACKSON

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date