

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032088

FILED
Aug 19, 2010
Secretary of State

Entity Name: WINDSTAR LAND DEVELOPMENT, INC.

Current Principal Place of Business:

2128 EL JOBEAN RD.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

2128 EL JOBEAN RD.
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

2128 EL JOBEAN RD.
PORT CHARLOTTE, FL 33948

New Mailing Address:

2128 EL JOBEAN RD.
PORT CHARLOTTE, FL 33948 US

FEI Number: 65-1004275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, STEVEN
4050 LEA MARIE ISLAND BLVD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LOMBARDO, STEVEN
2128 EL JOBEAN RD
PORT CHARLOTTE, FL 33948 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: STEVEN LOMBARDO

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOMBARDO, STEVEN
Address: 4050 LEA MARIE ISLAND BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN LOMBARDO

PD

08/19/2010

Electronic Signature of Signing Officer or Director

Date