2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000041268 04-21-2008 90065 022 ***150.00 WINDTREE APARTMENTS, INC. Principal Place of Business Mailing Address 2918 MAGNOLIA TRACE 2918 MAGNOLIA TRACE TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 836 Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 59-3713786 Not Applicable Tarpon Springs, $_{\rm FI}$ Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 34688 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GEIGLE, JOHN** Street Address (P.O. Box Number is Not Acceptable) 2918 MAGNOLIA TRACE TARPON SPRINGS, FL 34688 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 08 SIGNATURE typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, TITLE Change ☐ Addition Delete TITLE Geigle, John GEIGLE; JOHN MARKE NAME P.O. Box 836 STREET ADDRESS 2918 MAGNOLIA TRACE STREET ADDRESS Tarpon Springs, FL 34688 CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS, FL 34688 Change Addition Delete TITLE TITLE Geigle, Kevin P.O. Box 836 GEIGLE, KEVIN NAME NAME STREET ADDRESS 2918 MAGNOLIA TRACE STREET ADDRESS Tarpon Springs, FL 34688 CITY-ST-ZIP TARPON SPRINGS, FL. 34688 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIBE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with 3 to the component.

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