

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041268

Entity Name: WINDTREE APARTMENTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2918 MAGNOLIA TRACE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2918 MAGNOLIA TRACE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

P.O. BOX 836
TARPON SPRINGS, FL 34688

New Mailing Address:

P.O. BOX 836
TARPON SPRINGS, FL 34688 US

FEI Number: 59-3713786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGLE, JOHN
2918 MAGNOLIA TRACE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEIGLE, JOHN
Address: P.O. BOX 836
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP
Name: GEIGLE, KEVIN
Address: P.O. BOX 836
City-St-Zip: TARPON SPRINGS, FL 34688 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: KEVIN GEIGLE

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date