

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016052

Entity Name: WINDWARD PASSAGE, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

521 VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

111 SE 19TH STREET
APT 4
FORT LAUDERDALE, FL 33316

Current Mailing Address:

521 VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301

New Mailing Address:

111 SE 19TH STREET
APT 4
FORT LAUDERDALE, FL 33316

FEI Number: 02-0546698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERST, DONALD E
521 VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HERST, DONALD E
7800 TREASURE ISLAND RD.
LEESBURG, FL 34788 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERST, DONALD E
Address: 7800 TREASURE ISLAND RD.
City-St-Zip: LEESBURG, FL 34788

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: DONALD HERST

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date