

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031645

Entity Name: LEEWARD HOLDINGS INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

5255 NORTH FEDERAL HIGHWAY
SUITE 330
BOCA RATON, FL 33487

Current Mailing Address:

5255 NORTH FEDERAL HIGHWAY
SUITE 330
BOCA RATON, FL 33487

New Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073

New Mailing Address:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073

FEI Number: 02-0570095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, DAVID L
Address: 5255 NORTH FEDERAL HIGHWAY #330
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, DAVID L
Address: 4800 LYONS TECHNOLOGY PARKWAY, SUITE 3
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L. FRANK

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date