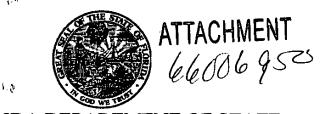
2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED Mar 24, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P05000037947 03-06-2006 90022 006 ***150.00 WINDHAM LAND DEVELOPMENT CORP. Mailing Address Principal Place of Business 1320-6 RAILHEAD BLVD. NAPLES FL 34110 1320-6 RAILHEAD BLVD. NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number EIN 20-2487798 City & State City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OSMAN, L. MICHAEL 1474-A WEST 84TH STREET HIALEAH FL 33014 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 the obligations of registered agent SIGNATURE (NOTE: Registered Agent argnature required when constaining) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. nne Oelete ΠĪLE ☐ Change ☐ Addition MILLE LOWE, OSCAR MARIE 1994 MORNING SUN LANE STREET ADDRESS STREET ADDRESS NAPLES FL \$4119 CITY-ST-ZIP CITY-ST-ZIP VP/D ПLE ☐ Addition TITLE Delete ☐ Channe NAME LAWRENCE, TOM NUME STREET ADDRESS 205 SAN MATEO DRIVE STREET ADDRESS CLTY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP TITLE Deteia TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP TITLE TITLE Delete ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TENE ■ Addition Delete TILE NAME STREET ADDRESS STREET ADDRESS COTY - ST - ZVP CITY-ST-ZIP TITLE Oelete IIII E ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P DITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all other like empowered.



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 8, 2006

WINDHAM LAND DEVELOPMENT CORP. 1320-6 RAILHEAD BLVD. NAPLES, FL 34110 US

Subject: WINDHAM LAND DEVELORMENT CORP.

Reference Number:

P05000037947

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION