

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057923

FILED
Apr 18, 2009
Secretary of State

Entity Name: WINDWARD LAND DEVELOPMENT CORPORATION

Current Principal Place of Business:

2212 GREENHILLS DR.
VALRICO, Q 33596 US

New Principal Place of Business:

2212 GREENHILLS DR.
VALRICO, FL 33596 US

Current Mailing Address:

P.O. BOX 241
VALRICO, FL 33595 US

New Mailing Address:

FEI Number: 20-2708750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROTIC, JEFFERY E
2212 GREENHILLS DRIVE
VALRICO, FL 33596 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: PROTIC, JEFFERY E
Address: 210 LIMONA ROAD
City-St-Zip: BRANDON, FL 33510

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROTIC, JEFFERY E
Address: 2212 GREENHILLS DRIVE
City-St-Zip: VALRICO, FL 33596

Title: D () Change (X) Addition
Name: FARMER, SABRINA S
Address: 1521 SAKONNET COURT
City-St-Zip: BRANDON, FL 33511

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: SABRINA S. FARMER

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date