

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090078

Entity Name: WINDHAVEN MANAGERS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7205 CORPORATE CENTER DRIVE, SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7205 CORPORATE CENTER DRIVE, SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3381738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLINSKY, FRED E
100 SE 3 AVE.
23RD FLOOR
FORT LAUDERDALE, FL 33394 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITED, JIMMY E
Address: 7205 CORPORATE CENTER DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: COCKS, JONATHAN
Address: 3205 WALKER DRIVE
City-St-Zip: RICHARDSON, TX 75082

Title: D () Delete
Name: MARTIN, DAVID
Address: 7205 CORPORATE CENTER DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIMMY E. WHITED

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date