

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090078

FILED
Jan 06, 2011
Secretary of State

Entity Name: WINDHAVEN MANAGERS, INC.

Current Principal Place of Business:

5835 BLUE LAGOON DR
SUITE 401
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DR
SUITE 401
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

OFFICERS AND DIRECTORS:

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

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

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

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: JIMMY WHITED

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date