2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2008 08:00 Al **DOCUMENT # P06000101364 Secretary of State** 1. Entity Name LEEWARD REALTY CORP. Principal Place of Business Mailing Address 4982 SHAKER HEIGHTS CT #201 4982 SHAKER HEIGHTS CT #201 NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business - No P.C. Box # 3, Mailing Address Suite, Apt. #. etc. Suite. Apt. #. erc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 11-3191909 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KORN, TYLER B ESQ Street Address (P.O. Box Number is Not Acceptable) 5811 PELICAN BAY BLVD STE 209 NAPLES FL 34108 Zip Code 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 with, and accept the obligations of registered agent. Signature, typed or premed happe of required and one of anyticable (NOTE: Registered Agorit a rinsture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PST** TITLE De:ete TITLE ☐ Change ☐ Addition NAME CRONACHER, WARREN NAME STREET ADDRESS STREET ADDRESS 4982 SHAKER HEIGHTS CT #201 U000000848324 CITY-ST-ZIP NAPLES FL 34112 03/20/08-80012-018 150.00 CITY-ST-7IP TITLE ☐ Change ☐ De:ete TITLE notibba 🔲 NAMÉ HARRE STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-SI-ZIF TIBLE ☐ De-ete THE ☐ Change Addition SMAD NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP 1000 Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ____ Aridition TID: F De-cle TITLE. ☐ Change 114 311 STREET ADDRESS STREET ADDRESS CITY -ST-ZIP DITY+31-20° 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

Independent the information suspiled with this tilling does not quality 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.

WARREN CRONACHER