

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101364

Entity Name: LEEWARD REALTY CORP.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

4982 SHAKER HEIGHTS CT #201
NAPLES, FL 34112

New Principal Place of Business:

4982 SHAKER HEIGHTS CT
#201
NAPLES, FL 34112

Current Mailing Address:

4982 SHAKER HEIGHTS CT #201
NAPLES, FL 34112

New Mailing Address:

4982 SHAKER HEIGHTS CT
#201
NAPLES, FL 34112

FEI Number: 11-3191909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ
5811 PELICAN BAY BLVD STE 209
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KORN, TYLER B ESQ
5811 PELICAN BAY BLVD
SUITE 209
NAPLES, FL 34108 US

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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CRONACHER, WARREN
Address: 4982 SHAKER HEIGHTS CT #201
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WARREN CRONACHER

PST

01/30/2009

Electronic Signature of Signing Officer or Director

Date