

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077199

Entity Name: WINDSONG PROPERTIES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1031 W MORSE BLVD STE 325
WINTER PARK, FL 32789

New Principal Place of Business:

1031 W MORSE BLVD
SUITE 325
WINTER PARK, FL 32789

Current Mailing Address:

1031 W MORSE BLVD STE 325
WINTER PARK, FL 32789

New Mailing Address:

1031 W MORSE BLVD
SUITE 325
WINTER PARK, FL 32789

FEI Number: 56-2673804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, ALLAN E
1031 W MORSE BLVD STE 325
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KEEN, ALLAN E
1031 W MORSE BLVD
SUITE 325
WINTER PARK, FL 32789 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEEN, ALLAN E
Address: 1031 W MORSE BLVD STE 325
City-St-Zip: WINTER PARK, FL 32789

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: ALLAN E. KEEN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date