

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043384

Entity Name: WINDMEADOWS 77, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1560 NW 96TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

1717 MAIN STREET
WESTON, FL 33326

Current Mailing Address:

1560 NW 96TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

1717 MAIN STREET
WESTON, FL 33326

FEI Number: 45-2678947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONNERS, BRUCE
1560 NW 96TH AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

FRANKEL, EVAN
8025 BISCAYNE BLVD
MIAMI, FL 33138 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: EVAN FRANKEL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KONNERS, BRUCE
Address: 1560 NW 96TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: STURMAN, MARK
Address: 12281 NW 8TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: S
Name: FRANKEL, EVAN
Address: 8025 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: BRUCE KONNERS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date