

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000013701 (6)

1. Corporation Name

WINDWARD VILLAGE INC.



Principal Place of Business

1202 NW 9TH AVENUE
GAINESVILLE FL 32601

Mailing Address

1202 NW 9TH AVENUE
GAINESVILLE FL 32601

2. Principal Place of Business

21 502 NW 16th AVE
Suite, Apt. #, etc.

22 City & State

23 Gainesville, FL

24 Zip

25 32601

Country
25 USA

2a. Mailing Address

26 502 NW 16th Avenue
Suite, Apt. #, etc.

27 City & State

28 Gainesville, FL

29 Zip

29 32601

Country
30 USA

3. Date Incorporated or Qualified

02/24/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3166578

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WARREN, MICHAEL E
1202 NW 9TH AVENUE
GAINESVILLE FL 32601

10. Name and Address of New Registered Agent

81 Name Michael E. Warren

82 Street Address (P.O. Box Number is Not Acceptable)
502 NW 16th Avenue

83

84 City Gainesville,

FL

85 Zip Code 32601

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person named as registered agent in Block 9 or Block 10

(NOTE: Registered Agent signature required when re-instating)

DATE

4/24/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WARREN, MICHAEL E
STREET ADDRESS 1202 NW 9TH AVE
CITY-ST-ZIP GAINESVILLE FL ☐ DELETE

TITLE VD
NAME O'CONNOR, E KEVIN
STREET ADDRESS 2423 BROOKSHIRE AVE
CITY-ST-ZIP WINTER PARK FL ☐ DELETE

TITLE S
NAME RAPPORT, J. D
STREET ADDRESS 4141 N.W. 34TH DRIVE
CITY-ST-ZIP GAINESVILLE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME Michael E. Warren
1.3 STREET ADDRESS 502 NW 16th Avenue
1.4 CITY-ST-ZIP Gainesville, FL 32601 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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, duly receiver or trustee or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

4/24/96

Date

352-375-4600

Daytime Phone #

CR2E034 (12/95)