

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020529

Entity Name: WINDWARD REALTY, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

11242 COMMERCIAL WAY
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

11242 COMMERCIAL WAY
BROOKSVILLE, FL 34614

New Mailing Address:

FEI Number: 59-3170764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULBRANDSEN, ROBERT F
11085 BALTIMORE STREET
BROOKSVILLE, FL 34614 US

Name and Address of New Registered Agent:

TYSINGER, TINA R
16441 MARGOT RD.
BROOKSVILLE, FL 34614 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: TINA R. TYSINGER

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: GULBRANDSEN, ROBERT F
Address: 11085 BALTIMORE STREET
City-St-Zip: BROOKSVILLE, FL 34614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TYSINGER, TINA R
Address: 16441 MARGOT RD.
City-St-Zip: BROOKSVILLE, FL 34614

Title: VS () Change (X) Addition
Name: TYSINGER, TODD L
Address: 16441 MARGOT RD.
City-St-Zip: BROOKSVILLE, FL 34614

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TINA R. TYSINGER

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date