

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070875

FILED
Apr 22, 2011
Secretary of State

Entity Name: WINDHAM SHOPPING PLAZA, INC.

Current Principal Place of Business:

127 HEARTHSIDE RD.
STANDISH, ME 04084 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 498
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0521941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLAND, WILLIAM J JR
WATTERSON HYLAND BAIRD & KLETT PA
11380 PROSPERITY FARMS RD SUITE 112
PALM BEACH GARDENS, FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRYAN, TIMOTHY E
Address: 681 BAY POINTE CIR
City-St-Zip: PALM CITY, FL 34990

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: TIMOTHY E BRYAN

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date