*2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000032045

1. Entity Name
WINDWARD HOMES, INC.



FILED Apr 09, 2005 08:00 AM Secretary of State

Principal Place of Business

5439 BEAUMONT CENTER BLVD

SUITE 1050 TAMPA, FL 33634 US Mailing Address

5439 BEAUMONT CENTER BLVD

SUITE 1050

TAMPA, FL 33634 US



02232005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3310863

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

NADER, DAVID A 5439 BEAUMONT CENTER BLVD SUITE 1050 TAMPA, FL 33634

SIGNATURE:

SIGNATURE AND

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title If applicable. (NOTE. Registered Agent signature required when refinitating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			U00000295929	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NADER, DAVID A 5439 BEAUMONT CENTER BLVD ST TAMPA, FL 33634	1050			04/09/05-80047-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HORNE, THOMAS C 5439 BEAUMONT CENTER BLVD ST TAMPA, FL 33634	E 1050				
Title Name Street address City-St-Zip	VP MILLER, EDWIN G 5439 BEAUMONT CENTER BLVD STE 1050 TAMPA, FL 33634			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PALKA, RUSSELL J 5 5439 BEAUMONT CENTER BLVD STE 1050 TAMPA, FL 33634					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			 .			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional many proposers.						