

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008588

Entity Name: WINDSTAR HOMES INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4890 W KENNEDY BLVD.
STE. 110
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 320367
TAMPA, FL 336792367

New Mailing Address:

FEI Number: 59-3358272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSER, DAVID K
4890 W. KENNEDY BLVD.
SUITE 110
TAMPA, FL 33609 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: V
Name: LESSER, DAVID K
Address: 4890 W KENNEDY BLVD., STE. 110
City-St-Zip: TAMPA, FL 33609

Title: ST
Name: LESSER, KAREN
Address: 4890 W KENNEDY BLVD., STE. 110
City-St-Zip: TAMPA, FL 33609

Title: P
Name: GROSS, ROBERT
Address: 4890 W KENNEDY BLVD., STE. 110
City-St-Zip: TAMPA, FL 33609

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: KAREN LESSER

ST

02/18/2011

Electronic Signature of Signing Officer or Director

Date