2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007921

Entity Name: WINDWARD APARTMENTS OF ORLANDO, INC.

FILED Aug 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1744 BOWEN DRIVE ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

1744 BOWEN DRIVE ORLANDO, FL 32822

FEI Number: 59-3440014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENNAN, DAVID C
201 E. PINE STREET, SUITE 425
ORLANDO, FL 32802 US
HERSHKOVICH, CYNTHIA
1744 BOWEN DRIVE
ORLANDO, FL 32822 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: CYNTHIA HERSHKOVICH 08/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 BRENNAN, DAVID C
 Name:

 Address:
 201 E. PINE STREET, STE 425
 Address:

 City-St-Zip:
 ORLANDO, FL 32802
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FILBURN, MARK
 Name:

 Address:
 221 N.E. IVANHOE BLVD., #205
 Address:

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 HERSHKOVICH, CYNTHIA

 Address:
 Address:
 1744 BOWEN DRIVE

 City-St-Zip:
 ORLANDO, FL 32822

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: CYNTHIA HERSHKOVICH P 08/15/2005