

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045697

FILED
Feb 25, 2009
Secretary of State

Entity Name: WINDSTAR DEVELOPMENT, INC.

Current Principal Place of Business:

2128 EL JOBEAN RD.
PT. CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

2128 EL JOBEAN RD.
PT. CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-0770628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P
1861 PLACIDA RD., STE. 204
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

LOMBARDO, STEVEN
2128 EL JOBEAN ROAD
PT CHARLOTTE, FL 33948 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: STEVEN LOMBARDO

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOMBARDO, STEVE
Address: 2128 EL JOBEAN RD.
City-St-Zip: PT. CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOMBARDO, STEVEN
Address: 4050 LEA MARIE ISLAND BLVD
City-St-Zip: PT. CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN LOMBARDO

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date