2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074728

Entity Name: WINDWARD HOSPITALITY, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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9225 GULFSHORE DRIVE NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9225 GULFSHORE DRIVE NORTH NAPLES, FL 34108

FEI Number: 59-3472717 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:

TIERNEY, PETER J 549 MYRTLE ROAD NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: TIERNEY, PETER J Address: 549 MYRTLE ROAD City-St-Zip: NAPLES, FL 34108

Title: DVPS

Name: MOORE, MICHAEL J Address: 582 GORDONIA RD. City-St-Zip: NAPLES, FL 34108

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: PETER J TIERNEY DPT 04/02/2010