

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 09, 2007
Secretary of State**

DOCUMENT# P99000094712

Entity Name: WINDWARD REAL ESTATE, INC.

Current Principal Place of Business:

5439 BEAUMONT CENTER BLVD.
SUITE 1050
TAMPA, FL 33634

New Principal Place of Business:

61 WINDWARD ISLAND
CLEARWATER, FL 33767 US

Current Mailing Address:

5439 BEAUMONT CENTER BLVD.
SUITE 1050
TAMPA, FL 33634

New Mailing Address:

61 WINDWARD ISLAND
CLEARWATER, FL 33767 US

FEI Number: 59-3605019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NADER, DAVID A
61 WINDWARD ISLAND
CLEARWATER, FL 33767 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: DAVID A. NADER

11/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NADER, DAVID A
Address: 5439 BEAUMONT CENTER BLVD STE 105
City-St-Zip: TAMPA, FL 33634

Title: P () Delete
Name: HORNE, THOMAS C
Address: 5439 BEAUMONT CENTER BLVD STE 1050
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: MILLER, EDWIN G
Address: 5439 BEAUMONT CENTER BLVD STE 1050
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NADER, DAVID A
Address: 61 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

Title: VPSD (X) Change () Addition
Name: HORNE, THOMAS C
Address: 61 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

Title: VPT (X) Change () Addition
Name: MILLER, EDWIN G
Address: 61 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

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: DAVID A. NADER

P

11/09/2007

Electronic Signature of Signing Officer or Director

Date