2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094712

Entity Name: WINDWARD REAL ESTATE, INC.

FILED Apr 06, 2010 Secretary of State

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

61 WINDWARD ISLAND

CLEARWATER, FL 33767 US

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

NADER, DAVID A 61 WINDWARD ISLAND CLEARWATER, FL 33767

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 ().

US

OFFICERS AND DIRECTORS:

Title: PD

Name: NADER, DAVID A
Address: 61 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

Title: VPSD

Name: HORNE, THOMAS C
Address: 61 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

Title: VPT

Name: MILLER, EDWIN G
Address: 61 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

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: DAVID A. NADER PD 04/06/2010