

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90432 001 \*\*\*458.75

**DOCUMENT # P99000094712**

1. Entity Name  
**WINDWARD REAL ESTATE, INC.**



Principal Place of Business  
**5439 BEAUMONT CENTER BLVD.  
SUITE 1050  
TAMPA FL 33634**

Mailing Address  
**5439 BEAUMONT CENTER BLVD.  
SUITE 1050  
TAMPA FL 33634**

**00001360**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3605019**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NADER, DAVID A  
5402 BEAUMONT CENTER BLVD  
SUITE 108  
TAMPA FL 33634**

Name

Street Address (P.O. Box Number is Not Acceptable)

**5439 Beaumont Center Blvd.  
Suite 1050**

City

**Tampa**

**FL**

Zip Code

**33634**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

**1/15/03**

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
NAME **P NADER, DAVID A**  
STREET ADDRESS **5402 BEAUMONT CENTER BLVD. SUITE 108**  
CITY-ST-ZIP **TAMPA FL 33634**

Change  Addition  
TITLE NAME  
STREET ADDRESS **5439 Beaumont Center Blvd., Ste. 1050**  
CITY-ST-ZIP **Tampa, FL 33634**

TITLE  Delete  
NAME **P HORNE, THOMAS C**  
STREET ADDRESS **5402 BEAUMONT CENTER BLVD. STE 108**  
CITY-ST-ZIP **TAMPA FL 33634**

Change  Addition  
TITLE NAME  
STREET ADDRESS **5439 Beaumont Center Blvd., Ste. 1050**  
CITY-ST-ZIP **Tampa, FL 33634**

TITLE  Delete  
NAME **VP MILLER, EDWIN G**  
STREET ADDRESS **5402 BEAUMONT CENTER BLVD. STE 108**  
CITY-ST-ZIP **TAMPA FL 33634**

Change  Addition  
TITLE NAME  
STREET ADDRESS **5439 Beaumont Center Blvd., Ste. 1050**  
CITY-ST-ZIP **Tampa, FL 33634**

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition  
TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition  
TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change  Addition  
TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**  
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/15/03**  
Date

**813 085 7744**  
Daytime Phone #

CR2E034 (10/02)