2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P99000102013** 04-16-2007 90083 011 ***150.00 1. Entity Name WINDWARD CAY EAST, INC. Principal Place of Business Mailing Address 40066000 232 SOUTH DILLARD STREET P.O. BOX 770609 WINTER GARDEN, FL 34777-0609 SUITE 201 WINTER GARDEN, FL 34787 2. Principal Place of Business - No P.O. Box # 132 W. Plant St. 3. Mailing Address Suite, Apt. #, etc. Suite 200 Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For Her Gurden 59-3617974 Not Applicable Zip Country \$8.75 Additional ,ح 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRATT, JAMES R Street Address (P.O. Box Number is Not Acceptable) 369 N. NEW YORK AVE., 3RD FLOOR WINTER PARK, FL 32789 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Change Addition TITLE JUNE, ROHLAND A II NAME NAME P.O. BOX 770609 STREET ADDRESS ·P.O. BOX 396 N/A STREET ADDRESS Winter Garden FL 3477 OAKLAND; FL 34760 CITY-ST-ZIP CITY-ST-ZIP □ Addition TITLE ☐ Delete TITLE GRIMES, MARC NAME NAME STREET ADDRESS P.O. BOX 396 STREET ADDRESS OAKLAND, FL 34760 CITY-ST-ZIP CITY-ST-7IP ☐ Delete [T] Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

Kohland A. June

4-10-07