

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102013

Entity Name: WINDWARD CAY EAST, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

132 W. PLANT ST
SUITE 200
WINTER GARDEN, FL 34787

New Principal Place of Business:

425 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 770609
WINTER GARDEN, FL 347770609

New Mailing Address:

P.O. BOX 770496
WINTER GARDEN, FL 347770496 US

FEI Number: 59-3617974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JAMES R
369 N. NEW YORK AVE., 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JOHNSON, BLAIR M
425 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: BLAIR M. JOHNSON

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GRIMES, MARC
Address: P.O. BOX 396
City-St-Zip: OAKLAND, FL 34760

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: MARC GRIMES

D

05/12/2010

Electronic Signature of Signing Officer or Director

Date