2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443108

Entity Name: THE WINDHAM COMPANY

Current Principal Place of Business:

6702-B PLANTATION RD PENSACOLA, FL 32504

Current Mailing Address:

PO BOX 10977

PENSACOLA, FL 32524 US

FEI Number: 59-1533903 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINDHAM, ROBERT T 6702-B PLANTATION RD PENSACOLA, FL 32504 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2013

Secretary of State

CC2532391291

Officer/Director Detail:

Title PD Title EVPS

Name WINDHAM, ROBERT T Name MAYE, KAY

Address P. O . BOX 10977 Address 3715 HIDDEN OAK DR

City-State-Zip: PENSACOLA FL 32524 City-State-Zip: PENSACOLA FL 32504

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.