

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31796

Entity Name: THE WINDSONG COMPANY

Current Principal Place of Business:

401 E LAS OLAS BLVD STE 2200
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD STE 2200
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0203760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORVITZ, DAVID W
401 E LAS OLAS BLVD STE 2200
FT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title DP
Name HORVITZ, DAVID W.
Address 401 E. LAS OLAS BLVD. #2200
City-State-Zip: FORT LAUDERDALE FL 33301

Title DVS
Name ROTH, LINDA H
Address 401 E. LAS OLAS BLVD. #2200
City-State-Zip: FORT LAUDERDALE FL 33301

Title V
Name BANNON, TIMOTHY E
Address 401 E. LAS OLAS BLVD. #2200
City-State-Zip: FORT LAUDERDALE FL 33301

Title AS
Name BAKER, VIRGINIA J
Address 401 E. LAS OLAS BLVD. #2200
City-State-Zip: FORT LAUDERDALE FL 33301

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 W HORVITZ

PRESIDENT

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date