

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16668

FILED
Apr 14, 2011
Secretary of State

Entity Name: GOODWIN REALTY & ASSOCIATES, INC.

Current Principal Place of Business:

931 W. OAK ST.
SUITE 100
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

931 W. OAK ST.
SUITE 100
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-2063374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, LINDA S
931 W. OAK ST.
SUITE 100
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: GOODWIN, LINDA SUE
Address: 1920 N EASY ST
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: NICHOLS, WILLIAM C
Address: 1920 N EASY ST
City-St-Zip: KISSIMMEE, FL 34741

Title: TR
Name: BLACKMORE, CAROLEE
Address: 880 SENECA TR
City-St-Zip: SAINT CLOUD, FL 34772

Title: SEC
Name: GOODWIN, KIMBERLEE A
Address: 4215 SETTLERS CT.
City-St-Zip: SAINT CLOUD, FL 34772

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: WILLIAM C. NICHOLS

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date