

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16668

FILED  
Apr 26, 2012  
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:**

917 EMMETT STREET  
KISSIMMEE, FL 34741

**Current Mailing Address:**

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

**New Mailing Address:**

917 EMMETT STREET  
KISSIMMEE, FL 34741

**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:**

GOODWIN, LINDA S  
917 EMMETT STREET  
KISSIMMEE, FL 34741 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: LINDA S. GOODWIN

04/26/2012

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: LINDA S. GOODWIN-NICHOLS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date