

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749583

FILED
Mar 05, 2011
Secretary of State

Entity Name: OCEAN WINDS, INC.

Current Principal Place of Business:

2101 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

C/O ATLANTIC COMM ASSOC MGMT& ACC. INC.
507 HERBERT ST., STE.C
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-2026375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIMER, R.L.
507-C HERBERT ST
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

YACEK, RENNY M
507-C HERBERT ST
PORT ORANGE, FL 32129 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: RENNY M. YACEK

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: MANDELL, LOIS
Address: 2101 N ATLANTIC AVE, #10
City-St-Zip: DAYTONA BEACH, FL

Title: VPD
Name: ZAFFARANO, GRAZIANO
Address: 2101 N ATLANTIC AVE #2
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PD
Name: MILLER, GARRY T
Address: 2101 N ATLANTIC AVENUE, #1
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: MARTIN, FRANCINE
Address: 2101 N ATLANTIC AVE #26
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: DOUGHERTY, ATHEL
Address: 11335 S.E. 68TH C4
City-St-Zip: BELLEVIEW, FL 34420

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARRY MILLER

PD

03/05/2011

Electronic Signature of Signing Officer or Director

Date