

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751441

FILED
Feb 05, 2010
Secretary of State

Entity Name: TRADEWINDS BY THE SEA, INC.

Current Principal Place of Business:

2029 NORTH OCEAN BLVD.
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1750 UNIVERSITY DR.
205
POMPANO BEACH, FL 33071

New Mailing Address:

FEI Number: 59-2003419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFT MGMT. SOULTIONS
1750 UNIVERSITY DR.
#205
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

SWIFT MGMT. SOULTIONS
1750 UNIVERSITY DR.
#205
POMPANO BEACH, FL 33071 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: NICOLE SWIFT

02/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOSS, BARBARA
Address: 2029 N. OCEAN BLVD. 206
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD
Name: WILLOUGHBY, KATHERINE
Address: 2029 N. OCEAN BLVD. 404
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD
Name: GULLUSCIO, JAMES
Address: 2029 N. OCEAN BLVD. 409
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TD
Name: PALASAY, STEVEN
Address: 2029 N. OCEAN BLVD 205
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VPD
Name: HUNTINGTON, PETER
Address: 5749 NW 74 TERR
City-St-Zip: PARKLAND, FL 33067

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: JAMES GULLUSCIO

PD

02/05/2010

Electronic Signature of Signing Officer or Director

Date