2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751441

Entity Name: TRADEWINDS BY THE SEA, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2029 NORTH OCEAN BLVD. C/O SWIFT MANAGEMENT SOLUTIONS FORT LAUDERDALE, FL 33305 C/O SWIFT MANAGEMENT SOLUTIONS 1750 UNIVERSITY DRIVE #205

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1750 UNIVERSITY DR.

C/O SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DRIVE #205

CORAL SPRINGS, FL 33071

FEI Number: 59-2003419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

POMPANO BEACH, FL 33071

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: PD

 Name:
 GULLUSCIO, JAMES

 Address:
 2029 N. OCEAN BLVD. 409

 City-St-Zip:
 FORT LAUDERDALE, FL 33305

Title: VPD

Name: HUNTINGTON, PETER
Address: 5749 NW 74TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: SD

Name: WILLOUGHBY, KATHERINE
Address: 2029 N. OCEAN BLVD. 407
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: [

Name: POPE, KENT
Address: 16 BARBER STREET
City-St-Zip: CLARION, PA 16214

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 02/15/2011