2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765252

FILED Jan 14, 2010 Secretary of State

Entity Name: SEAWIND II HOMEOWNERS ASSOCIATION, INC.

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

830 E GULF DRIVE

UNIT 1

SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

% RICHARD POULIN 10 QUARRY DRIVE

ROCHESTER, NH 03867 US

FEI Number: 59-2775735 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:

POULIN, RICHARD 830 E. GULF DRIVE UNIT 1

SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: POULIN, RICHARD Address: 10 QUARRY DRIVE City-St-Zip: ROCHESTER, NH

Title: VPD

Name: OWEN, DON

Address: 9 CLOVERHILL CIRCLE
City-St-Zip: BLOOMINGTON, IL 61704

Title: PD

 Name:
 CHRISMAN, ROBERT

 Address:
 699 WESLEY COURT

 City-St-Zip:
 WORTHINGTON, OH 43085

Title: SD

 Name:
 OWEN, CAROLE

 Address:
 9 CLOVER HILL CIRCLE

 City-St-Zip:
 BLOOMINGTON, IL 61704

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: RICHARD POULIN TREA 01/14/2010