2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770333

Apr 21, 2009 Secretary of State

Entity Name: TRADEWINDS CONDOMINIUM ASSOCIATION, INC.

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

1280 SW 36 AVE STE 301

POMPANO BEACH, FL 33069

New Mailing Address: Current Mailing Address:

1280 SW 36 AVE STE 301

POMPANO BEACH, FL 33069

FEI Number: 59-2290680 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:

KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202

FT. LAUDERDALE, FL 33309 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:

City-St-Zip:

City-St-Zip:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PTD OSMAN, PETER Name: 1280 SW 36 AVE, #301 Address: City-St-Zip: POMPANO BCH, FL 33069

POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069

Title: () Delete SCHLACHTER, HERMAN Name: Address: 1280 SW 36 AVE 301 City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete CENTER, DANIEL Name: Address: 1280 SW 36 AVE-301

Title: () Delete Name: SIEGEL, STEWART Address: 1280 SW 36 AV 301

Title: () Delete

BROWN, SYDNEY Name: 1280 SW 36 AVE-301 Address: City-St-Zip: POMPANO BEACH, FL 33069

Title: (X) Delete KOWALSK, KATHY Name: Address: 1280 SW 36 AVE 301

POMPANO BEACH, FL 33069 City-St-Zip:

OSMAN, PETER Name:

Address: 3000 NW 42ND AVE #501

City-St-Zip: COCONUT CREEK, FL 33066

(X) Change () Addition Title:

Name: SCHLACHTER, HERMAN Address: 3100 NW 42ND AVE #305 City-St-Zip: COCONUT CREEK, FL 33066

Title: (X) Change () Addition

CENTER, DANIEL Name: 3100 NW 42ND AVE. #102 Address: City-St-Zip: COCONUT CREEK, FL 33066

Title: (X) Change () Addition

Name: SIEGEL, STEWART Address: 3000 NW 42ND AVE #309 City-St-Zip: COCONUT CREEK, FL 33066

Title: (X) Change () Addition

BROWN, SYDNEY Name: 3050 NW 42ND AVE #304 Address: City-St-Zip: COCONUT CREEK, FL 33069

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER OSMAN PTD 04/21/2009