

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000393

FILED
Apr 13, 2011
Secretary of State

Entity Name: SOUTHWIND MANAGEMENT CORP. OF SOUTH CAROLINA

Current Principal Place of Business:

51 SOUTH ATLANTIC AVE.
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6685
HILTON HEAD ISLAND, SC 29938

New Mailing Address:

FEI Number: 57-0951624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN M ESQ.
300 S. ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: PCD
Name: TAYLOR, KENNETH E
Address: 51 SOUTH ATLANTIC AVE.
City-St-Zip: ORMOND BEACH, FL 32176

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

SIGNATURE: MIKE VANISKA

CFO

04/13/2011

Electronic Signature of Signing Officer or Director

Date