2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 8:00 am **Secretary of State** DOCUMENT # J10548 1. Entity Name 03-06-2008 90045 042 ***150.00 SOUTHWIND MOBILE HOME OWNERS, INC. Principal Place of Business Mailing Address SOUTH WIND VILLAGE DONALD W WILCOX 1269 RIVER RD. 26 LIGONIER DR N. FT. MYERS, FL 33903 N. FT. MYERS, FL 33903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2674181 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILCOX, DONALD W Street Address (P.O. Box Number is Not Acceptable) 26 LIGONIER DR N FT MYERS, FL 33903 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TREASURE TITLE ☐ Delete TITLE Addition ☐ Chance ARL ENGEL WILCOX, DON NAME NAME 16 FLETCHER DR STREET ADDRESS 26 LIGONIER DR STREET ADDRESS CITY-ST-7/P N. FORT MYERS, FL 33903 CITY-ST-7IP FORT MYERS, FL 33903 TITLE ☐ Delete TITLE Addition WANBAUGH, NANCY NAME HELEN WARREH 25 BARRON WAY STREET ADDRESS **59 RARRON WAY** STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33903 CITY-ST-ZIP N. FORT MYERS FL 3 3903 TITLE ☐ Delete MLE Addition BUTCH MYERS COLTER, MARILYN NAME NAME 32 LIGONIER DR STREET ADDRESS 34 BARROH WAY STREET ADDRESS NORTH FORT MYERS, FL 33903 C!TY-ST-ZIP CITY-ST-ZIP N. CT. MYERS FL 33903 TITLE ☐ Delete WHINE KING TITLE ☐ Change Addition NAME SEROME, JOM 22 FLETCHER OR NAME 34 LICONIER DR STREET ADDRESS STREET ADDRESS N. ST. MYZRS, FL 37902 CITY-ST-ZIP MORTH FORT MYERS, FL. 33903 CITY-ST-ZIP TITLE ☐ Delete TITLE JOESMITHSOM Change Addition NAME GIRSON, A J 25 ELETEITER DR NAME 28 BARBON WAY STREET ADDRESS STREET ADDRESS N. St. MYZRS, FL 33903 NORTH FORT MYERS, FL 33903 CiTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE 16 DAN KELLY Change Addition MARILIN, DAVE NAME 21 LIGONIER DR 31 BARRON WAY STREET ADDRESS STREET ADDRESS NO. FTMYERS FL, 32903 NORTH FORT MYERS, FL. 33903 CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sonald H. Hilen	3-3-08	239 999 2917
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #