2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10548

Entity Name: SOUTHWIND MOBILE HOME OWNERS, INC.

FILED Jan 22, 2011 Secretary of State

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

SOUTH WIND VILLAGE 1269 RIVER RD.

N. FT. MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

CARL ENGEL 26 FLETCHER DR

N. FT. MYERS, FL 33903 US

FEI Number: 59-2674181 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:

ENGEL, CARL E 26 FLETCHER DR

N FT MYERS, FL 33903 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: PRES

Name: NELSON, DAVID Address: 29 FLETCHER DR

City-St-Zip: N. FORT MYERS, FL 33903

Title: VP

Name: KING, WAYNE Address: 22 FLETCHER DR

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SEC

Name: COLTER, MARILYN Address: 34 BARRON WAY

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TRES
Name: ENGEL, CARL
Address: 26 FLETCHER DR

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: N

Name: MOREFIELD, WREN Address: 25 BARRON WAY

City-St-Zip: NORTH FORT MYERS, FL 33903

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: CARL E ENGEL TREA 01/22/2011