

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10548

FILED
Feb 07, 2012
Secretary of State

Entity Name: SOUTHWIND MOBILE HOME OWNERS, INC.

Current Principal Place of Business:

SOUTH WIND VILLAGE
1269 RIVER RD.
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

CARL ENGEL
26 FLETCHER DR
N. FT. MYERS, FL 33903 US

New Mailing Address:

DAVID E. NELSON
29 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:

ENGEL, CARL E
26 FLETCHER DR
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

NELSON, DAVID E
29 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: DAVID E. NELSON

02/07/2012

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: BIERLY, HAROLD
Address: 23 BARRON WAY
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: MUCHLER, RUTH
Address: 35 BARRON WAY
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: DIRE
Name: MOREFIELD, WREN
Address: 25 BARRON WAY
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: DIRE
Name: WILCOX, DON
Address: 26 LIGONIER DRIVE
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: DAVID E. NELSON

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date