

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62385

FILED
Apr 28, 2008
Secretary of State

Entity Name: FAIRWINDS PROPERTIES, INC.

Current Principal Place of Business:

1569 S FT HARRISON AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1569 S FT HARRISON AVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-2811797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELTMAN, GREG
455 N. INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

VELTMAN, GREG
1180 PONCE DELEON BLVD
101
CLEARWATER, FL 33756 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: VELTMAN, GREG,
Address: 455 N. INDIAN ROCKS RD, SUITE B
City-St-Zip: BELLEAIR BLUFFS, FL

Title: DP () Delete
Name: YOUSEF, KAL EL,
Address: 455 N. INDIAN ROCKS RD, SUITE B
City-St-Zip: BELLEAIR BLUFFS, FL

Title: V () Delete
Name: BARODY, MICHAEL,
Address: 455 N. INDIAN ROCKS RD, SUITE B
City-St-Zip: BELLEAIR BLUFFS, FL

Title: TV () Delete
Name: BUCKLES, WILLIAM G.,
Address: 455 N. INDIAN ROCKS RD, SUITE B
City-St-Zip: BELLEAIR BLUFFS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: VELTMAN, GREG,
Address: 1180 PONCE DELEON BLVD, #101
City-St-Zip: CLEARWATER, FL 33756

Title: DP (X) Change () Addition
Name: YOUSEF, KAL EL,
Address: 1180 PONCE DELEON BLVD #101
City-St-Zip: CLEARWATER, FL 33756

Title: V (X) Change () Addition
Name: BARODY, MICHAEL,
Address: 1180 PONCE DELEON BLVD #101
City-St-Zip: CLEARWATER, FL 33756

Title: TV (X) Change () Addition
Name: BUCKLES, WILLIAM G.,
Address: 1180 PONCE DELEON BLVD #101
City-St-Zip: CLEARWATER, FL 33756

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

SIGNATURE: GREG VELTMAN

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04/28/2008

Electronic Signature of Signing Officer or Director

Date