

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J73423

FILED
Sep 30, 2005
Secretary of State

Entity Name: GULF WINDS VILLA DEVELOPMENT CORP.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51
MIAMI, FL 33131 US

New Principal Place of Business:

727 HUDSON AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51
MIAMI, FL 33131 US

New Mailing Address:

727 HUDSON AVENUE
SARASOTA, FL 34236 US

FEI Number: 59-2810399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, CARLOS
444 BRICKELL AVENUE
SUITE 51
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLIX, DARWIN B II
727 HUDSON AVENUE
SARASOTA, FL 34236 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: DARWIN B. BLIX, II

09/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENDEZ, CARLOS
Address: 444 BRICKELL AVENUE, STE 51
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BLIX, DARWIN B II
Address: 727 HUDSON AVENUE
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARWIN B. BLIX, II

PSD

09/30/2005

Electronic Signature of Signing Officer or Director

Date