2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30100

FILED Apr 24, 2011 Secretary of State

Entity Name: SEA WINDS REALTY OF SOUTHWEST FLORIDA, INC.

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

SEAWINDS REALTY INC. 808 S.E. 46TH LANE # 1 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

SEAWINDS REALTY INC. 808 S.E. 46TH LANE # 1 CAPE CORAL, FL 33904

FEI Number: 65-0066647 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:

HEISLER, DONALD A.

4017 SE 19TH PLACE
SUITE 204
CAPE CORAL, FL 33904 US

HEISLER, DON A PRES
4017 SE 19TH PLACE
SUITE 204
CAPE CORAL, FL 33904 US

CAPE CORAL, FL 33904 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: DON HEISLER 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HEISLER, DONALD A.

Address: 4017 SE 19TH PLACE, SUITE 204 City-St-Zip: CAPE CORAL, FL 33904

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: DON HEISLER PRES 04/24/2011