

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 03, 2005
Secretary of State

DOCUMENT# N04000008740

Entity Name: TRADEWINDS ESTATES OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**30 SANDESTIN ESTATES
DESTIN, FL 32541**New Principal Place of Business:**91 ST. SIMON CIRCLE
DESTIN, FL 32550**Current Mailing Address:**30 SANDESTIN ESTATES
DESTIN, FL 32541**New Mailing Address:**91 ST. SIMON CIRCLE
DESTIN, FL 32550**FEI Number:** 20-1680878**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GILMORE, ROBERT A
4475 LEGENDARY DR
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**MILES, PHILLIP D
91 ST. SIMON CIRCLE
DESTIN, FL 32550 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: PHILLIP D. MILES

05/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GOLDSBY, ROBERT P.
Address: 30 SANDESTIN EST.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MILES, PHILLIP D
Address: 91 ST. SIMON CIRCLE
City-St-Zip: DESTIN, FL 32550

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

SIGNATURE: PHILLIP D. MILES

O

05/03/2005

Electronic Signature of Signing Officer or Director

Date