2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12366

FILED Apr 03, 2006 Secretary of State

Entity Name: THE TRADEWINDS OF VOLUSIA, INC.

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

5265 S. ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

5265 S. ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169

FEI Number: 59-2616238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKHALTER, BOB STOWELL, WALTER

5255 S ATLANTIC #204 5255 S ATLANTIC , UNIT 1101

NEW SMYRNA BCH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: WALTER STOWELL 04/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: P/D (X) Change () Addition Name: BURKHALTER, BOB Name: STOWELL, WALTER

 Address:
 5255 S. ATLANTIC #204
 Address:
 5255 S. ATLANTIC, UNIT 1101

 City-St-Zip:
 NEW SMYRNA BEACH, FL
 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

 Name:
 FISHER, ROBERT
 Name:
 FISHER, ROBERT

 Address:
 5255 S ATLANTIC , # 1402
 Address:
 5255 S ATLANTIC , # 1402

 City-St-Zip:
 NEW SMYRNA BCH, FL
 City-St-Zip:
 NEW SMYRNA BCH, FL 32169

Title: VP () Delete Title: VP/D (X) Change () Addition

 Name:
 STOWELL, WALTER
 Name:
 BLACKWOOD, RON

 Address:
 5255 S. ATLANTIC #1101
 Address:
 5257 S. ATLANTIC, UNIT 408

 City-St-Zip:
 NEW SMYRNA BEACH, FL
 City-St-Zip:
 NEW SMYRNA BEACH, FL
 32169

Title: T () Delete Title: T/D (X) Change () Addition

Name: HARLESS, DOUG Name: HARLESS, DOUG

 Address:
 5275 S ATLANTIC AVE. UNIT 505
 Address:
 5275 S ATLANTIC AVE, UNIT 505

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

Title: S () Delete Title: S/D (X) Change () Addition

Name: ROSS, IAN Name: ROSS, IAN

 Address:
 5275 S ATLANTIC AVE # 708
 Address:
 5275 S ATLANTIC AVE, UNIT 708

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER STOWELL P 04/03/2006