2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12366

FILED Jan 18, 2011 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 ()

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

STOWELL, WALTER 5255 S ATLANTIC , UNIT 1101 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

 Name:
 STOWELL, WALTER

 Address:
 5255 S. ATLANTIC, UNIT 1101

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

Title: VP/S

Name: ALLEN, TERRY

Address: 5275 S ATLANTIC AVE. #705 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP/D

 Name:
 BLACKWOOD, RON

 Address:
 5275 S. ATLANTIC, UNIT 408

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

Title: T/D

Name: HARR, STEVE

Address: 7706 PINE FOREST COURT City-St-Zip: ORLANDO, FL 32819

Title:

Name: SIGMAN, DONALD L

Address: 1431 RIVERVIEW PLACE - UNIT #2805

City-St-Zip: JACKSONVILLE, FL 32207

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

SIGNATURE: TERRY ALLEN VP 01/18/2011