

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35256

FILED  
Jan 08, 2009  
Secretary of State

**Entity Name:** TRADEWINDS & ATLANTIC RAILROAD, INC.

**Current Principal Place of Business:**

TRADEWINDS PARK  
3600 W SAMPLE RD  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NORMAN BRAND  
18575 EGERT WAY  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 65-0171880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLLAHAN, JONATHAN L  
701 SANDALWOOD LANE  
FORT LAUDERDALE, FL 33317 US

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

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:**

Title: P ( ) Delete  
Name: HOLLAHAN, JONATHAN  
Address: 701 SANDELWOOD LN  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP ( ) Delete  
Name: ZANDER, LARRY  
Address: 656 BLUEBELL CT  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T ( ) Delete  
Name: BRAND, NORMAN W  
Address: 18575 EGRET WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: S ( ) Delete  
Name: BRAND, MIM  
Address: 18575 EGRET WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: ANDERSON, KIM  
Address: 18916 RED CORAL WY  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: JOHNSON, JOHN D.L.  
Address: 3879 WOODS WALK BLVD  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ANDERSON, KIM  
Address: 18916 RED CORAL WY  
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change ( ) Addition  
Name: ZAUDER, LARRY  
Address: 656 BLUEBELL CT  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HOLLAHAN, JON  
Address: 701 SANDALWOOD LANE  
City-St-Zip: PLANTATION, FL 33317

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NORMAN W. BRAND

T

01/08/2009

Electronic Signature of Signing Officer or Director

Date