

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 29, 2012
Secretary of State

DOCUMENT# N35256

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:**C/O NORMAN BRAND
18575 EGRET WAY
BOCA RATON, FL 33496**FEI Number:** 65-0171880**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOLLAHAN, JONATHON L
701 SANDALWOOD LANE
FORT LAUDERDALE, FL 33317 US**Name and Address of New Registered Agent:**GIBBONS, JON A PL
3975 NW 23RD TER
BOCA RATON, FL 33431 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: JON GIBBONS

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, KIM
Address: 18916 RED CORAL WAY
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: SMITH, MICHAEL
Address: 215 SE 1ST STREET
City-St-Zip: DANIA, FL 33034

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

Title: S
Name: GIBBONS, JON
Address: 3975 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: FINEGAN, ANDREW
Address: 4044 NW 62ND DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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

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: NORMAN BRAND

T

01/29/2012

Electronic Signature of Signing Officer or Director

Date