2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # P01000107472** 1. Entity Name 04-13-2007 90180 023 ***150.00 TRADEWINDS OF BAY COUNTY DEVELOPERS, INC. Principal Place of Business Mailing Address 12889 EMERALD COAST PKWY 12889 EMERALD COAST PKWY 40060194 SUITE 111-A SUITE 111-A DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business - No P.O. Box # Mailing Address GIDE CR 30A 1910 E CR 30A Suite, Apt. #, etc. Suite, Apt. #, etc 01102007 Cha-P CR2E034 (12/06) PROMUNENCE City & State 4. EEL Number Applied For Pronlinence FL Not Applicable 59-3755710 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Thomas B HENRY, THOMAS B JR 12889 EMERALD COAST PKWY SUITE 111-A DESTIN, FL 32550 rominence 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition Henry, Thomas B Jo 6910 ECR 30A HENRY, THOMAS B JR NAME NAME STREET ADDRESS 12889 EMERALD COAST PKWY #111-A STREET ADDRESS CITY-ST-ZIP DESTIN, FL CITY-ST-ZIF Prominence FC 32413 TITLE ST ☐ Delete ☐ Change ☐ Addition Henry, Thomas B Jr 4910 E CR 30A HENRY, THOMAS B JR NAME NAME STREET ADDRESS 12889 EMERALD COAST PKWY #111-A STREET ADDRESS Prominence FL 32413 CITY-ST-ZIP CITY-ST-ZIF DESTIN, FL TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 850-231-7942

OR DIRECTOR

FILED