

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000121791

FILED
Jul 08, 2005
Secretary of State

Entity Name: SOUTHWINDS FINANCIAL CORPORATION

Current Principal Place of Business:

901 MARTIN DOWN BLVD
STE 207
PALM CITY, FL 34990

New Principal Place of Business:

125 SOUTH STATE ROAD
SUITE 104-129
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

901 MARTIN DOWN BLVD
STE 207
PALM CITY, FL 34990

New Mailing Address:

125 SOUTH STATE ROAD
SUITE 104-129
ROYAL PALM BEACH, FL 33411

FEI Number: 22-3850345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, JEFFERY R
4569 SW LONG BAY DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GOLDSTEIN, JEFFERY R
231 KENSINGTON WAY
WELLINGTON, FL 33414 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: JEFFREY R GOLDSTEIN

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, JEFFREY R
Address: 4321 SE COVE LAKE CIRCLE #207
City-St-Zip: STUART, FL 34997

Title: V (X) Delete
Name: HUESTER, BRUCE W
Address: 9500 E OCEAN DRIVE #2004
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, JEFFREY R
Address: 231 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY R GOLDSTEIN

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date