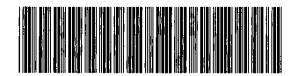
02000058169

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C. CoulHette MAR 0 4 2008

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Seawinds Realty, Inc. (Name of Corp.)	· · · · · · · · · · · · · · · · · · ·	
(Name of Corp.	oration)	
DOCUMENT NUMBER: P02000058169		
The enclosed Statement of Change of Registered Office/A	gent and fee are submitted for filing.	
Please return all correspondence concerning this matter to	the following:	
Donald B. Dillon		
(Name of Contact	et Person)	
(Firm/Comp	any)	
14852 68th Dr. North		
(Address	9)	
Palm Beach Gardens, FL 33418		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Donald B. Dillon	at (_561)_379-5536	
(Name of Contact Person)	at (561) 379-5536 (Area Code & Daytime Telephone Number)	
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section	Street Address: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	
	Tallahassee, FL 32301	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

•	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
-	ange is submitted for a corporation organized under the laws of the State of Floridaer to change its registered office or registered agent, or both, in the State of Florida.
	the corporation: Seawinds Realty, Inc. office address: 14852 68th Dr. North, Palm Beach Gardens, FL 33418
2. The principal	office address: 14552 ddit 51. 145/dri, 1 am Deach Cardens, 1 2 55476
3. The mailing a	address (if different):
4. Date of incorp	poration/qualification: 05/24/2002 Document number: P02000058169
	d street address of the current registered agent and registered office on file with the rtment of State:
	Gerald H. Grant
	113 Dory Rd. North
	North Palm Beach, FI 33408
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office RETARY
	Donald B. Dillon
	14852 68th Dr. North
	(P.O. Box NOT acceptable)
	Palm Beach Gardens, FL 33418
The street addre as changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
(V), // k	Donald B. Dillan Vie & President ure of an officer orderector) Donald B. Dillan Vie & President
l hereby accept I further agree t of my duties, and document is beil corporation has	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete performance of I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
Danley F	mature of Registered Agent) 2 - 28 - 2008 (Date)
f signing on bel	half of an entity:
Donald	B - D1//BA Toped or Printed Name)

* * * FILING FEE: \$35.00 * * *