

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000058169

Entity Name: SEAWINDS REALTY INC.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

14852 68TH DR., NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

14852 68TH DR., NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 51-0419804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, DONALD B
14852 68TH DR., NORTH
PALM BEACH GARDENS, FL 33418 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: PSTD () Delete
Name: DILLON, DONALD B
Address: 14852 68TH DR. NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD () Delete
Name: DILLON, BONNIE G
Address: 14852 68TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DILLON, WHITNEY B
Address: 14852 68TH DR. NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PSTD (X) Change () Addition
Name: DILLON, BONNIE G
Address: 14852 68TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BONNIE G. DILLON

PRES

06/20/2008

Electronic Signature of Signing Officer or Director

Date