

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071994

FILED
Mar 10, 2011
Secretary of State

Entity Name: BAYWINDS REAL ESTATE, INC.

Current Principal Place of Business:

1975 SANSBURY'S WAY
SUITE 109
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1975 SANSBURY'S WAY
SUITE 109
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1164549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, DAVID
1975 SANSBURY'S WAY
SUITE 109
WEST PALM BEACH, FL 33411 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: P
Name: KENDALL, DAVID
Address: 9040 BAY HARBOUR CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SEC
Name: SLOAN-KENDALL, DANESE
Address: 9040 BAY HARBOUR CIR
City-St-Zip: WEST PALM BEACH, FL 33411

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

SIGNATURE: DAVID KENDALL

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date