

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060951

Entity Name: GOLDWIN REALTY, INC.

FILED  
Apr 04, 2005  
Secretary of State

## Current Principal Place of Business:

5829 NW 17 PLACE, STE. #8  
SUNRISE, FL 33313

## New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD  
101  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

1128 ROYAL PALM BEACH BLVD.  
#101  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 56-2382651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAINES, RICHARD H ATTY  
100 WEST CYPRESS CREEK RD.  
TRADE CENTRE SOUTH, STE. 700  
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BROWN, SHERRON H  
Address: 1128-101 ROYAL PALM BEACH BLVD.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRON H BROWN

DP

04/04/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date