ANNUAL REPUKI

DOCUMENT # P03000060951

1. Entity Name GOLDWIN REALTY, INC.



FILED May 01, 2007 08:00 A Secretary of State

Principal Place of Business

1128 ROYAL PALM BEACH BLVD

ROYAL PALM BEACH, FL 33411

Mailing Address

1128 ROYAL PALM BEACH BLVD.

ROYAL PALM BEACH, FL 33411



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 04302007 No Chg-P

4. FEI Number 56-2382651

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILKINSON, SHERRON H 1128-101 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411

DO NOT WRITE IN THIS SPACE

B. The above named antity aubmits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accent the obligations of registered agent. SIGNATURE Signature Signatu			Ì			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.	the obliga	tions of registered agent.	urpose of changing its registered	d office or r	egistered agent, or be	oth, in the State of Florida. I am familiar with, and accept
After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS WILKINSON, SHERRON H 1128-101 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 TITLE NAME SIREE ADDRESS SIREE ADDR	SIGNATURE.	Signature, typed or printed name of registered agent and title	f synficialis (NOTE: Registered	Accord eigenature	remained when refreshing)	DATE
After May 1, 2007 Fee will be \$350.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE TITL	 		(NOTE: NOBINEE)	- Court and strong	riacionaci ministricinación (g)	UNIC
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR