

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060951

Entity Name: GOLDWIN REALTY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4699 NORTH STATE RD 7
Z
TAMARAC, FL 33319

Current Mailing Address:

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

New Mailing Address:

4699 NORTH STATE RD 7
Z
TAMARAC, FL 33319

FEI Number: 56-2382651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILKINSON, SHERRON H
4699 NORTH STATE RD 7
Z
TAMARAC, FL 33319 US

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: SHERRON BROWN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILKINSON, SHERRON H
Address: 1128-101 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL 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: SHERRON BROWN

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date