

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076178

FILED
Apr 25, 2005
Secretary of State

Entity Name: TRADEWINDS AT OCHLOCKONEE BAY, INC.

Current Principal Place of Business:

3033 ELIZA ROAD STE 2
TALLAHASSEE, FL 32308

New Principal Place of Business:

3033 ELIZA ROAD
SUITE 2
TALLAHASSEE, FL 32308

Current Mailing Address:

3033 ELIZA ROAD STE 2
TALLAHASSEE, FL 32308

New Mailing Address:

3033 ELIZA ROAD
SUITE 2
TALLAHASSEE, FL 32308

FEI Number: 56-2381559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAUSA, DANIEL E
3520 THOMASVILLE ROAD 4TH FLOOR
TALLAHASSEE, FL 32309 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: D () Delete
Name: NAUMANN, JASON
Address: 3033 ELIZA ROAD STE 2
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: HANSELMAN, DAVID
Address: 3033 ELIZA ROAD STE 2
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: NELSON, TERRY C
Address: 1437 VIEUX CARRE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAUMANN, JASON
Address: 3033 ELIZA ROAD STE 2
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD (X) Change () Addition
Name: HANSELMAN, DAVID
Address: 3031 ELIZA ROAD STE 1
City-St-Zip: TALLAHASSEE, FL 32308

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: DAVID W. HANSELMAN

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04/25/2005

Electronic Signature of Signing Officer or Director

Date