

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097267

Entity Name: NATIVE WINDS RANCH, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

13997 COCO PLUM BLVD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13997 COCO PLUM BLVD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-0203878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, IRENE
13997 COCO PLUM BLVD
PALM BEACH GARDENS, FL 33418 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: D
Name: CABALLERO, IRENE
Address: 13997 COCO PLUM BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: IRENE CABALLERO

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date