

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123758

FILED
Sep 26, 2008
Secretary of State

Entity Name: TRADEWIND REAL ESTATE CORP.

Current Principal Place of Business:

3070 DOMINICA TERRACE
STUART, FL 34997

New Principal Place of Business:

3411 SE FAIRWAY WEST
STUART, FL 34997

Current Mailing Address:

3070 DOMINICA TERRACE
STUART, FL 34997

New Mailing Address:

P.O. BOX 84
STUART, FL 34995

FEI Number: 20-1234567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, DIANNE
3070 DOMINICA TERRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

CHANDLER, DIANNE
3411 SE FAIRWAY WEST
STUART, FL 34997 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: DIANNE CHANDLER

09/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ARBOUR, KEVIN J
Address: 3070 DOMINICA TERRACE
City-St-Zip: STUART, FL 34997

Title: P,D (X) Delete
Name: CHANDLER, DIANNE
Address: 3070 DOMINICA TERRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHANDLER, DIANNE M
Address: P.O. BOX 84
City-St-Zip: STUART, FL 34995

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DIANNE CHANDLER

P

09/26/2008

Electronic Signature of Signing Officer or Director

Date