

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017977

FILED
Apr 30, 2011
Secretary of State

Entity Name: ISLAND WINDS MORTGAGE GROUP INC.

Current Principal Place of Business:

2650 AIRPORT ROAD SOUTH
SUITE D
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

2650 AIRPORT ROAD SOUTH
SUITE D
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 59-3834261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, DAVID W.
201 DESOTO AVENUE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

CURTIS, DAVID W
201 DESOTO AVENUE
LABELLE, FL 33935 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: DAVID W. CURTIS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CURTIS, DAVID W
Address: 201 DESOTO AVENUE
City-St-Zip: LABELLE, FL 33935 US

Title: VP
Name: CURTIS, DAVID W
Address: 201 DESOTO AVENUE
City-St-Zip: LABELLE, FL 33935 US

Title: S
Name: CURTIS, DAVID W
Address: 201 DESOTO AVENUE
City-St-Zip: LABELLE, FL 33935 US

Title: T
Name: CURTIS, DAVID W
Address: 201 DESOTO AVENUE
City-St-Zip: LABELLE, FL 33935 US

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: DAVID W CURTIS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date