

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000066873

**FILED**  
**Nov 18, 2009**  
**Secretary of State****Entity Name:** TRADEWINDS TITLE GROUP INC.**Current Principal Place of Business:**236 CANAL BLVD, STE 4  
PONTE VEDRA BEACH, FL 32082**New Principal Place of Business:**151 SAWGRASS CORNERS DRIVE  
204 B  
PONTE VEDRA BEACH, FL 32082**Current Mailing Address:**236 CANAL BLVD, STE 4  
PONTE VEDRA BEACH, FL 32082**New Mailing Address:**151 SAWGRASS CORNERS DRIVE  
204 B  
PONTE VEDRA BEACH, FL 32082**FEI Number:** 26-0311372**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FRANKEL, SHANNON  
236 CANAL BLVD. #4  
PONTE VEDRA BEACH, FL 32082 US**Name and Address of New Registered Agent:**FRANKEL, PHYLLIS  
151 SAWGRASS CORNERS DRIVE  
204 B  
PONTE VEDRA BEACH, FL 32082 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: PHYLLIS FRANKEL

11/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** MRS ( ) Delete  
**Name:** FRANKEL, SHANNON  
**Address:** 151 SAWGRASS CORNERS DR STE 103  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MS (X) Change ( ) Addition  
**Name:** FRANKEL, PHYLLIS OWNER  
**Address:** 151 SAWGRASS CORNERS DR STE 204B  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082**Title:** MS ( ) Change (X) Addition  
**Name:** HARPER, KATHRYN AGENT  
**Address:** 151 SAWGRASS CORNERS DRIVE STE 204B  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082

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: PHYLLIS FRANKEL

MS

11/18/2009

Electronic Signature of Signing Officer or Director

Date