

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046766

FILED
Apr 25, 2012
Secretary of State

Entity Name: SEAWINDS 1006, INC.

Current Principal Place of Business:

890 S. COLLIER BLVD.
UNIT 1006
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

890 S. COLLIER BLVD.
UNIT 1006
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 42-1771728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON-ABBOTT, JENNIFER A
950 N. COLLIER BLVD.
SUITE #204
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

FRANKE, GERD O CPA
3838 TAMiami TRAIL N.
SUITE #200
NAPLES, FL 34103 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: GERD FRANKE, CPA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEIERLE, KLAUS
Address: 890 S. COLLIER BLVD., UNIT 1006
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: WOLFRUM, KERSTIN
Address: 890 S. COLLIER BLVD., UNIT 1006
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: ST
Name: BEIERLE, MARIA
Address: 890 S. COLLIER BLVD., UNIT 1006
City-St-Zip: MARCO ISLAND, FL 34145 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: KLAUS BEIERLE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date