2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086157

Entity Name: SOUTHWINDS MANAGEMENT, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9500 SOUTH OCEAN DR, SUITE 2004

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

9500 SOUTH OCEAN DR, SUITE 2004

JENSEN BEACH, FL 34957 US

FEI Number: 65-0852914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUESTER, WANDA L 9500 SOUTH OCEAN DR, #2004 JENSEN BEACH, FL 34957 US SIMMONS, KAREN L 9500 SOUTH OCEAN DR, 2004 JENSEN BEACH, FL 34957 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: KAREN L SIMMONS 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HUESTER, BRUCE W

Address: 9500 SOUTH OCEAN DR, #2004 City-St-Zip: JENSEN BEACH, FL 34957

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: BRUCE W HUESTER P 04/18/2012