

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043741

FILED
Apr 30, 2007
Secretary of State

Entity Name: ROSEWIND PROPERTY, INC.

Current Principal Place of Business:

4628 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4628 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0919659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTTO, ELEANOR
4628 SANTA BARBARA BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PELLEGRINO, GEORGE
4628 SANTA BARBARA BLVD
CAPE CORAL, FL 33914 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: GEORGE PELLEGRINO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRUPNICK, SHELDON
Address: 100 RING RD W, SUITE 209
City-St-Zip: GARDEN CITY, NY 11530

Title: TD () Delete
Name: NIBLETT, SAM
Address: 278 FULLER RD
City-St-Zip: EASTON, ME 04740

Title: SD () Delete
Name: OTTO, ELEANOR
Address: 1925 VIRGINIA AVE APT. 301
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: NIBLETT, SAM
Address: 278 FULLER RD
City-St-Zip: EASTON, ME 04740

Title: S, T (X) Change () Addition
Name: PELLEGRINO, GEORGE
Address: 2219 SE 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: SHELDON KRUPNICK

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date