

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 16, 2009
Secretary of State

DOCUMENT# 709736

Entity Name: WINFIELD GARDENS SOUTH CONDOMINIUM, ASS.**Current Principal Place of Business:**6560 WINFIELD BLVD
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**%PHOENIX MANAGEMENT SERVICES
4800 N STATE ROAD 7 #105
LAUDERDALE LAKES, FL 33319 US**New Mailing Address:****FEI Number:** 59-1164806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBERT KAYE & ASSOCIATES
6261 N.W. 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GAGNE, BEATRICE
Address: 6540 WINFIELD BLVD., #105
City-St-Zip: MARGATE, FL 33063**Title:** VP () Delete
Name: LOMTEV, JACKIE
Address: 6500 WINFIELD BLVD., 201
City-St-Zip: MARGATE, FL 33063**Title:** TS () Delete
Name: ESPER, KIMBERLY
Address: 6540 WINFIELD BLVD 103
City-St-Zip: MARGATE, FL 33063**Title:** D () Delete
Name: WEISS, MATTHEW
Address: 6550 WINFIELD BLVD 104
City-St-Zip: MARGATE, FL 33063**Title:** D () Delete
Name: GRAHAM, ROBERT
Address: 6510 WINFIELD BLVD., #105
City-St-Zip: MARGATE, FL 33063**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: HIMMINGHOEFFER, JUNE
Address: 6510 WINFIELD BLVD., 201
City-St-Zip: MARGATE, FL 33063**Title:** TS (X) Change () Addition
Name: GAGNE, BEATRICE
Address: 6540 WINFIELD BLVD 105
City-St-Zip: MARGATE, FL 33063**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: BOU, NANCY
Address: 6560 WINFIELD BLVD., #106
City-St-Zip: MARGATE, FL 33063**Title:** D () Change (X) Addition
Name: RETAMOSO, MANUEL
Address: 6550 WINFIELD BLVD # 204
City-St-Zip: MARGATE, FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAGNE, BEATRICE

P

11/16/2009

Electronic Signature of Signing Officer or Director

Date