

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744821

FILED
Apr 10, 2009
Secretary of State

Entity Name: THE SOUTHWIND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5499 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

5499 S. ATLANTIC AVE.
#903
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

5499 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

5499 S. ATLANTIC AVE.
#903
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-1954748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, PATRICIA A
5499 S. ATLANTIC AVE. #1103
NEW SMYRNA BEACH, FL 32167 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: PD () Delete
Name: HUMPHREY, FRED M
Address: 3002 DADE AVE
City-St-Zip: ORLANDO, FL 32804

Title: TD () Delete
Name: CLARK, CAROLYN
Address: 5499 S. ATLANTIC AVE., #903
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD () Delete
Name: PARSON, PEGGY
Address: 5499 S. ATLANTIC AVE #1003
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: DAVES, JOHN
Address: 2621 S. COUNTY RD. 419
City-St-Zip: CHULUOTA, FL

Title: VD () Delete
Name: ROONEY, PATRICIA
Address: 5499 S. ATLANTIC AVE #1103
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HUMPHREY, FRED M
Address: 3002 DADE AVE
City-St-Zip: ORLANDO, FL 32804

Title: TD (X) Change () Addition
Name: CLARK, CAROLYN M
Address: 5499 S. ATLANTIC AVE., #903
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD (X) Change () Addition
Name: WALCHENBACH, DOROTHY
Address: 1136 BARKER ROAD #35
City-St-Zip: PITTSFIELD,, MA 01201

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

Title: PD (X) Change () Addition
Name: ROONEY, PATRICIA A
Address: 5499 S. ATLANTIC AVE #1103
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: CAROLYN M. CLARK

TD

04/10/2009

Electronic Signature of Signing Officer or Director

Date