2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# N35082

Entity Name: SOUTHWIND ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

9545 PALM ISLES DR
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9545 PALM ISLES DR
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0169604 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAPLAN, BERT
9927 HARBOUR LAKE CIR.
BOYNTON BEACH, FL 33437 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: KAPLAN, BERT
Address: 9927 HARBOUR LAKE CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD ( ) Delete
Name: FRANK, HY
Address: 9882 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2VPD ( ) Delete
Name: SALZBERG, SHELDON
Address: 9779 HARBOUR LAKE CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 1VPD ( ) Delete
Name: FAIGMAN, SYDELL
Address: 9711 HARBOUR LAKE CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD ( ) Delete
Name: WEINBERG, RICHARD
Address: 9898 HARBOUR LAKE CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: BERT KAPLAN PD 03/05/2009

Electronic Signature of Signing Officer or Director — Date