2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729472

FILED Apr 10, 2007 Secretary of State

Entity Name: FOUR WINDS, A CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: FOUR WINDS CONDO. 9225 COLLINS AVE SURFSIDE, FL 33154 **New Mailing Address: Current Mailing Address:** 9225 COLLINS AVENUE MANAGEMENT OFFICE SURFSIDE, FL 33154 FEI Number: 59-1556461 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: ARCADIA VENTURE GROUP INC. 9225 COLLINS AVE MANAGEMENT OFFICE SURFSIDE, FL 33154 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ALFONSO, BERNICE Name: Name: 9225 COLLINS AVE Address: Address: SURFSIDE, FL 33154 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition ANDRADE, DARMA Name: LEARY, ADA Name: Address: 9225 COLLINS AVE Address: 9225 COLLINS AVE City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 Title: () Delete Title: () Change () Addition DE ARMAS, EVERALDO Name: Name: Address: 9225 COLLINS AVE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: () Delete Title: Title: (X) Change () Addition HERNANDEZ, PEDRO G Name: Name: HERNANDEZ, PEDRO G 9225 COLLINS AVE 9225 COLLINS AVE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 Title: () Delete Title: (X) Change () Addition PEREZ, LAZARO DE LEON, JOSE Name: Name: 9225 COLLINS AVE 9225 COLLINS AVE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 Title: () Delete Title: (X) Change () Addition PRONI. JOHN PHD PRONI. JOHN PHD Name: Name: Address: 9225 COLLINS AVE Address: 9225 COLLINS AVE SURFSIDE, FL 33154 SURFSIDE, FL 33154 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNICE ALFONSO TR 04/10/2007