

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008 8:00 am
Secretary of State

03-12-2008 90020 006 ****61.25

DOCUMENT # 739006

1. Entity Name
SOUTHWIND LAKES HOMEOWNER'S ASSOCIATION, INC.



Principal Place of Business
**C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US**

Mailing Address
**20283 STATE ROAD STE 300
BOCA RATON, FL 33498 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02192008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-2349710

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GERSTIN, JOSHUA ESQ
1499 W PALMETTO PARK RD STE 412
BOCA RATON, FL 33486**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee Is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLOSE, JENNIE 9519 BURLINGTON PL BOCA RATON, FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCOMB, WILLIAM 19432 DAKOTA CT. BOCA RATON, FL 33434	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PERKINS, MICHAEL 9759 RICHMOND CR BOCA RATON, FL 33434	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARNER, JOHN 9774 LANCASTER PL BOCA RATON, FL 33434	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALBA, FABIO 9708 ALASKA CIRCLE BOCA RATON, FL 33434	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Vince Rizzo 6300 Park of Commerce Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Charles Browne 6300 Park of Commerce Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael Salazar 6300 Park of Commerce Boca Raton, FL 33487	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #