2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# 739006

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

Current Principal Place of Business:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD STE 300
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 59-2349710 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRIME MANAGEMENT GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, CHRIS DRAPER
625 NORTH FLAGLER DRIVE
7TH FLOOR
WPB, FL 33401 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: CHRIS DRAPER 04/29/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T
Name: RIZZO, VINCE
Address: 6200 PARK OF COMMERCE
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: BRUNO, MARY
Address: 6300 PARK OF COMMERCE
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: PERKINS, MICHAEL
Address: 9759 RICHMOND CR
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: BROWNER, CHARLES
Address: 6300 PARK OF COMMERCE
City-St-Zip: BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: MIKE PERKINS P 04/29/2010
Electronic Signature of Signing Officer or Director Date