2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739006

FILED Feb 17, 2011 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

20283 STATE ROAD STE 300 BOCA RATON, FL 33498 US C/O PRIME MANAGEMENT 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 US

FEI Number: 59-2349710 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:

BECKER & POLIAKOFF, CHRIS DRAPER 625 NORTH FLAGLER DRIVE 7TH FLOOR WPB, FL 33401 US STOLOFF, SCOTT A
1818 S. AUSTRALIAN AVENUE
400

WPB, FL 33409 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: SCOTT A STOLOFF

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S

Name: RIZZO, VINCE

Address: 6300 PARK OF COMMERCE City-St-Zip: BOCA RATON, FL 33487

Title: 7

Name: BRUNO, MARY

Address: 6300 PARK OF COMMERCE City-St-Zip: BOCA RATON, FL 33487

Title: F

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

Title: VP

Name: LOCANDRO, ANITA

Address: 6300 PARK OF COMMERCE City-St-Zip: BOCA RATON, FL 33487

Title:

Name: WARRELL, LUCILLE
Address: 6300 PARK OF COMMERCE
City-St-Zip: BOCA RATON, FL 33428

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: ANITA M. LOCANDRO

Electronic Signature of Signing Officer or Director

VΡ

02/17/2011