2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

DOCUMENT# 739006

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

Current Principal Place of Business:

C/O CREST MANAGEMENT GROUP
6413 CONGRESS AVE SUITE 200.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O CREST MANAGEMENT GROUP
6413 CONGRESS AVE. SUITE 200
BOCA RATON, FL 33487 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:

BUDD, GARY
6413 CONGRESS AVE
STE 200
BOCA RATON, FL 33487 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: S
Name: RIZZO, VINCE
Address: 6413 CONGRESS AVENUE - SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: BRUNO, MARY
Address: 6413 CONGRESS AVENUE - SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: PERKINS, MICHAEL
Address: 6413 CONGRESS AVENUE - SUITE 200
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: LOCANDRO, ANITA
Address: 6413 CONGRESS AVENUE - SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: WARRELL, LUCILLE
Address: 6413 CONGRESS AVENUE - SUITE 200
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: MICHAEL PERKINS P 02/10/2012

Electronic Signature of Signing Officer or Director — Date