2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720509

FILED Mar 27, 2009 Secretary of State

Entity Name: SOUTHWIND APARTMENTS OF NAPLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 511 BROAD AVENUE, S NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 511 BROAD AVENUE, S NAPLES, FL 34102 FEI Number: 59-1365564 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: FANALE, ANTHONY 543 BROAD AVE. SOUTH NAPLES, FL 34102 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: () Change () Addition () Delete BARRY, THOMAS Name: Name: 513 BROAD AVENUE S. Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: () Delete Title: () Change () Addition FANALE, ANTHONY Name: Name: Address: 543 BROAD AVE. SOUTH Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: () Delete Title: () Change () Addition WICKE, FRED Name: Name: 535 BROAD AVE., S. Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: RONALD, WILSON Name: WILSON, RONALD 527 BROAD AVENUE S. 527 BROAD AVENUE S. Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102 Title: () Delete Title: () Change () Addition **BUCHERT, THOMAS** Name: Name: 545 BROAD AVENUE S. Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: () Delete Title: () Change (X) Addition CARROLL, BRIAN Name: Name: Address: Address: 539 BROAD AVENUE S. NAPLES, FL 34102 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY FANALE DIRE 03/27/2009