2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726187

FILED Feb 18, 2010 Secretary of State

Entity Name: SOUTH WINDS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9330 WEST FLAGLER STREET MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

9330 WEST FLAGLER STREET MIAMI, FL 33174

FEI Number: 59-1506639 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:

CABALLERO, JUAN L 9330 WEST FLAGLER ST. MIAMI, FL 33174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CARTAYA, ARMANDO Address: 9310 W FLAGLER ST NO 120

City-St-Zip: MIAMI, FL 33174

Title: VD

Name: PADILLA, HIGINIO Address: 9340 W. FLAGLER #207

City-St-Zip: MIAMI, FL

Title: AS

Name: CABALLERO, JUAN L

Address: 9310 W. FLAGLER ST. NO. 106

City-St-Zip: MIAMI, FL 33174

Title: SD

 Name:
 MANDERFIELD, MIREYA

 Address:
 9311 SW 4 ST NO 120

 City-St-Zip:
 MIAMI, FL 33174

Title: TD

 Name:
 YANES, JOSE

 Address:
 9311 SW 4 ST NO 204

 City-St-Zip:
 MIAMI, FL 33174

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: JUAN CABALLERO PRES 02/18/2010