

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****Mar 15, 2011****Secretary of State****DOCUMENT# 727020****Entity Name:** THE WENDOVER ASSOCIATION, INC.**Current Principal Place of Business:**

13101 MEMORIAL HIGHWAY
112
NORTH MIAMI, FL 33161

New Principal Place of Business:

13101 MEMORIAL HIGHWAY
112
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-2529158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A.
% BECKER & POLIAKOFF, P.A.
311 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

POLIAKOFF, GARY A.
C/O BECKER & POLIAKOFF, P.A.
311 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REED, MAISHA
Address: 13101 MEMORIAL HWY # 204
City-St-Zip: MIAMI, FL 33161

Title: TRE
Name: TOSCANI, ANA
Address: 13101 MEMORIAL HWY #205
City-St-Zip: MIAMI, FL 33161

Title: SEC
Name: ALFRED, LORETTE
Address: 13101 MEMORIAL HWY #105
City-St-Zip: MIAMI, FL 33161

Title: DIR
Name: RAMIREZ, STEPHEN
Address: 13101 MEMORIAL HWY #109
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: COMO, CHRISTINE
Address: 13101 MEMORIAL HWY #112
City-St-Zip: MIAMI, FL 33161

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: MAISHA REED

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date