2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jul 11, 2011

DOCUMENT# 727020

Secretary of State

Entity Name: THE WENDOVER ASSOCIATION, INC.

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

13101 MEMORIAL HIGHWAY 112 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13101 MEMORIAL HIGHWAY 112 NORTH MIAMI, FL 33161

FEI Number: 59-2529158 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: RUDDELL, GREG

Address: 13101 MEMORIAL HWY # 111

City-St-Zip: MIAMI, FL 33161

Title: TRE

Name: TOSCANI, ANA

Address: 13101 MEMORAL 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: DRAKES, ANNETTE

Address: 13101 MEMORIAL HWY #103

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: CHRISTINE COMO VP 07/11/2011