2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 24, 2010 **DOCUMENT# 729472** Secretary of State

Entity Name: FOUR WINDS, A CONDOMINIUM, INC.

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

FOUR WINDS CONDO. 9225 COLLINS AVE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

FOUR WINDS CONDO. 9225 COLLINS AVE SURFSIDE, FL 33154

FEI Number: 59-1556461 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:

ARCADIA VENTURE GROUP INC. 9225 COLLINS AVE MANAGEMENT OFFICE SURFSIDE, FL 33154 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:

FERNANDEZ. MARIA E TR Name: Address: 9225 COLLINS AVE City-St-Zip: SURFSIDE, FL 33154

Title:

Name: LEARY, ADA S Address: 9225 COLLINS AVE City-St-Zip: MIAMI, FL 33186

Title:

DE LEON, JOSE Name: Address: 9225 COLLINS AVE City-St-Zip: MIAMI, FL 33186

Title: VΡ

Name: HERNANDEZ, PEDRO G 9225 COLLINS AVE Address: City-St-Zip: MIAMI, FL 33186

Title:

DEL SOL, YOLANDA Name: 9225 COLLINS AVE Address: City-St-Zip: MIAMI, FL 33186

Title:

PRONI. JOHN DR Name: Address: 9225 COLLINS AVE SURFSIDE, FL 33154 City-St-Zip:

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: ADA LEARY S 05/24/2010