2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 23, 2011 **DOCUMENT#738316** Secretary of State

Entity Name: WINDWOOD CONDOMINIUM ASSOCIATION INC.

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

16751 NE 9 AVENUE

OFFICE

NORTH MIAMI BEACH, FL 33162

New Mailing Address: Current Mailing Address:

P.O. BOX 160698 HIALEAH, FL 33016

FEI Number: 59-1814990 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:

ANGELICA YOUNG 5901 SW 74 ST SUITE 300 SOUTH MIAMI, FL 33143 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:

BETANCOURT, JOSE Name: Address: 16751 NE 9TH AV

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title:

Name: ROQUE, WILLIAM Address: 16751 NE 9TH AV.

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title:

ESCUDERO, EDWARD Name: Address: 16751 NE 9TH AV.

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title:

Name: FLORILLO, DANIEL 16751 NE 9TH AVE Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title:

CARDENAS, FELIX Name: 16751 NE 9TH AVE Address: NORTH MIAMI, FL 33162 City-St-Zip:

Title:

ROMAN, RAQUEL Name: Address: 16751 NE 9TH AVE NORTH MIAMI, FL 33162 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.

Ρ SIGNATURE: JOSE BETANCOURT 08/23/2011