

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 28, 2011
Secretary of State

DOCUMENT# 738316

Entity Name: WINDWOOD CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**16751 NE 9 AVENUE
OFFICE
NORTH MIAMI BEACH, FL 33162**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 160698
HIALEAH, FL 33016**New Mailing Address:**16751 NE 9 AVENUE
OFFICE
NORTH MIAMI BEACH, FL 33162**FEI Number:** 59-1814990**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUEVAS, ORTIZ, & CUBAS, P.A.,
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**SALOFF, AARON
16751 NE 9 AVE
202
MIAMI, FL 33162 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: AARON SALOFF

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALOFF, AARON
Address: 16751 NE 9TH AV
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: GROFFMAN, RANDY
Address: 16751 NE 9TH AV.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: ESCUDERO, EDWARD
Address: 16751 NE 9TH AV.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T
Name: FLORILLO, DANIEL
Address: 16751 NE 9TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: TEPLEKI, SARA
Address: 16751 NE 9TH AVE
City-St-Zip: NORTH MIAMI, FL 33162

Title: S
Name: ROMAN, RAQUEL
Address: 16751 NE 9TH AVE
City-St-Zip: NORTH MIAMI, FL 33162

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: EDWARD ESCUDERO

D

11/28/2011

Electronic Signature of Signing Officer or Director

Date