

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 19, 2012
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:**10112 USA TODAY WAY
MIRAMAR, FL 33025**Current Mailing Address:**16751 NE 9 AVENUE
OFFICE
NORTH MIAMI BEACH, FL 33162**New Mailing Address:**10112 USA TODAY WAY
MIRAMAR, FL 33025**FEI Number:** 59-1814990**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SALOFF, AARON
16751 NE 9 AVE
202
MIAMI, FL 33162 US**Name and Address of New Registered Agent:**ULM, JEFFREY
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: JEFFREY ULM

06/19/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DT
Name: GROFFMAN, RANDY
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025**Title:** PRES
Name: ESCUDERO, EDWARD
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025**Title:** SEC
Name: TEPLEKI, SARA
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

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: RANDY GROFFMAN

DT

06/19/2012

Electronic Signature of Signing Officer or Director_____
Date