

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 15, 2010**  
**Secretary of State**

DOCUMENT# 739006

**Entity Name:** SOUTHWIND LAKES HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**C/O PRIME MANAGEMENT  
6300 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**20283 STATE ROAD STE 300  
BOCA RATON, FL 33498 US**New Mailing Address:****FEI Number:** 59-2349710**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF, CHRIS DRAPER  
625 NORTH FLAGLER DRIVE  
7TH FLOOR  
WPB, FL 33401 US**Name and Address of New Registered Agent:**

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:****Title:** S  
**Name:** RIZZO, VINCE  
**Address:** 6200 PARK OF COMMERCE  
**City-St-Zip:** BOCA RATON, FL 33487**Title:** VP  
**Name:** BRUNO, MARY  
**Address:** 6300 PARK OF COMMERCE  
**City-St-Zip:** BOCA RATON, FL 33487**Title:** P  
**Name:** PERKINS, MICHAEL  
**Address:** 9759 RICHMOND CR  
**City-St-Zip:** BOCA RATON, FL 33434**Title:** VP  
**Name:** LOCANDRO, ANITA  
**Address:** 6300 PARK OF COMMERCE  
**City-St-Zip:** BOCA RATON, FL 33487**Title:** D  
**Name:** WARRELL, LUCILLE  
**Address:** 6300 PARK OF COMMERCE  
**City-St-Zip:** BOCA RATON, FL 33428

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: MICHAEL PERKINS

P

12/15/2010

Electronic Signature of Signing Officer or Director

Date