2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745664

FILED Sep 25, 2012 Secretary of State

Entity Name: SOUTHWOOD ASSOCIATION, INC.

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

C/O BONAFIDE MGMT GRP
13067 S.W. 133RD COURT
MIAMI, FL 33186

C/O BONAFIDE MGMT GRP
13248 SW 8 STREET
MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

C/O BONAFIDE MGMT GRP P.O. BOX 521458 MIAMI, FL 33152

FEI Number: 59-1907078 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:

BONAFIDE MANAGEMENT GROUP, INC
13067 S.W. 133RD COURT
MIAMI, FL 33186 US

BONAFIDE MANAGEMENT GROUP, INC
13248 SW 8 STREET
MIAMI, FL 33184 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: RICARDO RUSSI 09/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LOPEZ, RAFAEL

Address: 11010 SW 88TH ST., STE 200

City-St-Zip: MIAMI, FL 33176

Title: VPD

 Name:
 TORMEY, L. JOHN

 Address:
 16220 SW 109TH AVE

 City-St-Zip:
 MIAMI, FL 33157

Title: TD

Name: STOLARCZYK, MARCELO Address: 11010 SW 88TH ST STE 200

City-St-Zip: MIAMI, FL 33176

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: RICARDO RUSSI MGR 09/25/2012