2008 NOT-FOR-PROFIT CORPORATION

FILED Feb 19, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 749611** 1. Entity Name SOUTHWIND TOWER CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address 326 SOUTHWIND COURT 326 SOUTHWIND COURT NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 02122008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0241881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGGINS, MARK C DO NOT WRITE 326 SOUTHWIND COURT, #101 NORTH PALM BEACH FL, FL 33408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000832451 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 27/09-80059-018 61.25 Due by May 1, 2008 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME HUGGINS, MARK C STREET ADDRESS 326 SOUTHWIND COURT, #101 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME PASQUALE, ROBERT STREET ADDRESS 323 S. PRINDLE AVENUE ARLINGTON HTS., IL 60004 CITY - ST - ZiP NAME D'ANGELO, DOMINIC STREET ADDRESS 326 SOUTHWIND CT #202 DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE IN THIS SPACE BEST, JOY STREET ADDRESS 326 SOUTHWIND CT #204 CITY-ST-ZIP NORTH PALM BEACH, FL 33408

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP