

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749611

FILED
Jan 07, 2009
Secretary of State

Entity Name: SOUTHWIND TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

326 SOUTHWIND COURT
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

326 SOUTHWIND COURT
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0241881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGGINS, MARK C
326 SOUTHWIND COURT, #101
NORTH PALM BEACH FL, FL 33408 US

Name and Address of New Registered Agent:

HUGGINS, MARK C
326 SOUTHWIND COURT, #101
NORTH PALM BEACH, FL 33408 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: MARK C. HUGGINS

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGGINS, MARK C
Address: 326 SOUTHWIND COURT, #101
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: PASQUALE, ROBERT
Address: 323 S. PRINDLE AVENUE
City-St-Zip: ARLINGTON HTS., IL 60004

Title: S () Delete
Name: D'ANGELO, DOMINIC
Address: 326 SOUTHWIND CT #202
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: BEST, JOY
Address: 326 SOUTHWIND CT #204
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PASQUALE, ROBERT
Address: 326 SOUTHWIND COURT #106
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOY BEST

T

01/07/2009

Electronic Signature of Signing Officer or Director

Date