2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754503

FILED Feb 02, 2009 Secretary of State

Entity Name: GLADEWIND HEIGHTS HOMEOWNERS ASSOCIATION, INC.

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

C/O THE FOSTER CO. 9000 SW 152 ST., #102 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

C/O THE FOSTER CO. 9000 SW 152 ST., #102 MIAMI, FL 33157

FEI Number: 59-2115921 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:

ROBERT PAIGE PA 9500 SOUTH DADELAND BLVD STE 550 MIAMI, FL 33156 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD3
 () Delete

 Name:
 SOSNA, JAY

 Address:
 9066 SW 112 COURT

 City-St-Zip:
 MIAMI, FL 33176

 Title:
 VPD
 () Delete

 Name:
 MORENO, MAX

 Address:
 11276 SW 90 LANE

 City-St-Zip:
 MIAMI, FL 33176

 Title:
 SD () Delete

 Name:
 ROOSE, RUTH

 Address:
 9043 SW 112 COURT

 City-St-Zip:
 MIAMI, FL 33176

 Title:
 TD
 () Delete

 Name:
 LEONOR, ANDREU

 Address:
 10821 SW 93 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: D () Delete
Name: MONTIEL, LUISA
Address: 8803 SW 112 PLACE
City-St-Zip: MIAMI, FL 33176

Title: PD (X) Change () Addition

Name: SOSNA, JAY

Address: 9066 SW 112 COURT City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition

Name: MORENO, MAX Address: 11276 SW 90 LANE City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change () Addition

 Name:
 ROOS, RUTH

 Address:
 9043 SW 112 COURT

 City-St-Zip:
 MIAMI, FL 33176

Title: SD (X) Change () Addition

Name: ELIZABETH, HENDRICH Address: 11256 SW 90 LANE City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition

 Name:
 MONTIEL, LUISA

 Address:
 8803 SW 112 PLACE

 City-St-Zip:
 MIAMI, FL 33176

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: JAY SOSNA P 02/02/2009