2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 759617

FILED Jan 16, 2006 Secretary of State

Entity Name: SOUTHWIND HOMEOWNERS ASSOCIATION, INC.

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

10133 SINTON DRIVE 10151 SINTON DRIVE PENSACOLA, FL 32507 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

10133 SINTON DRIVE 10151 SINTON DRIVE PENSACOLA, FL 32507 PENSACOLA, FL 32507

FEI Number: 59-2144615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIARDELLO, ELAINE

10107 SINTON DR.

PENSACOLA, FL 32507 US

SILK, BRIAN

10151 SINTON DR.

PENSACOLA, FL 32507 US

PENSACOLA, FL 32507 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: BRIAN SILK 01/16/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 CIARDELLO, ELAINE T
 Name:
 GARTH, WINSTON

 Address:
 10107 SINTÓN DR.
 Address:
 10135 SINTON DR.

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

Title: PD () Delete Title: VPD (X) Change () Addition

 Name:
 PERDUE, PAULA
 Name:
 BERKES, JAMES

 Address:
 10113 SINTON DR.
 Address:
 10109 SINTON DR.

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

Title: VPD () Delete Title: SEC (X) Change () Addition

 Name:
 LEAL, MARILYN
 Name:
 SILK, BRIAN

 Address:
 10105 SINTON DR.
 Address:
 10151 SINTON DR.

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN SILK SEC 01/16/2006