2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760978

FILED Feb 07, 2011 Secretary of State

Entity Name: SOUTHWINDS HOMEOWNERS ASSOCIATION, INC.

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

1215 SOUTHAMPTON DRIVE PORT ORANGE, FL 32119

Current Mailing Address: New Mailing Address:

P.O. BOX 290413 S DAYTONA, FL 32119

FEI Number: 59-2722002 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:

BECKER, LYNN C SOUTHEAST MGMT. SERVICES 3280 S. ATLANTIC AVE. SUITE A

CAREY REALTY MANAGEMENT, INC. 3280 S. ATLANTIC AVE. SUITE Á DAYTONA SHORES, FL 32118 US DAYTONA SHORES, FL 32118 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.

BECKER, LYNN C

SIGNATURE: LYNN C. BECKER 02/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BIGELOW, PAUL E Name: Address: 1109 SOUTHLAND COURT City-St-Zip: PORT ORANGE, FL 32129

Title: PD

Name: RUNDALL, JEFF Address: 1102 SOUTHLAND COURT City-St-Zip: PORT ORANGE, FL 32129

Title: DVP

MARING, BRUCE Name:

1104 A SOUTH MEADOW DR Address: City-St-Zip: PORT ORANGE, FL 32129

Title:

Name: KRANTZ, FRED

1185 SOUTHFORK DRIVE Address: City-St-Zip: PORT ORANGE, FL 32129

Title:

DAVIS, TERRY Name:

1131 SOUTHAMPTON DRIVE Address: PORT ORANGE, FL 32129 City-St-Zip:

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: LYNN C. BECKER **MGR** 02/07/2011