2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761338

FILED Jan 27, 2009 Secretary of State

Entity Name: SEAWINDS SOUTH CONDOMINIUM ASSOCIATION, INC.

US

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

% RESIDENT MANAGER 5080 N OCEAN DR SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

% RESIDENT MANAGER 5080 N OCEAN DR SINGER ISLAND, FL 33404 US

FEI Number: 59-2274157 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:

SCHNER, LARRY E ESQ 450 S DIXIE HIGHWAY BOCA RATON, FL 33432 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:

Flackwaria Ciamakura of Danishara d Anauk

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD () Delete Title: VTD (X) Change () Addition Name: CICATELLO, MARTIN Name: CICATELLO, MARTIN Address: 5030 N OCEAN DR #LANAI A Address: 5030 N OCEAN DR #LANAI A City-St-Zip: SINGER ISLAND, FL 33404 US

Title: VTD () Delete Title: AT (X) Change () Addition Name: WIEGAND, ROBERT WIEGAND, ROBERT WIEGAND, ROBERT

Address: 5070 NORTH OCEAN DR #18A Address: 5070 NORTH OCEAN DR #18A City-St-Zip: SINGER ISLAND, FL 33404 US City-St-Zip: SINGER ISLAND, FL 33404 US

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

 Name:
 MELDAHL, DEBORAH
 Name:
 HALEY, KENNETH

 Address:
 5070 NORTH OCEAN DR #11A
 Address:
 5070 NORTH OCEAN DR #10D

Address: 5070 NORTH OCEAN DR #11A Address: 5070 NORTH OCEAN DR #10D City-St-Zip: SINGER ISLAND, FL 33404 US City-St-Zip: SINGER ISLAND, FL 33404 US

Title: AS () Delete Title: () Change () Addition

 Name:
 GARBER, JAN
 Name:

 Address:
 1791 SOUTH CLUB DRIVE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:

Title: 1AT () Delete Title: 1AT (X) Change () Addition

Name: LORETTA, ANDRUS Name: MUIR, PATRICIA

Address: 5070 NORTH OCEAN DRIVE #20A Address: 5070 NORTH OCEAN DRIVE #20City-St-Zip: SINGER ISLAND, FL 33404 US City-St-Zip: SINGER ISLAND, FL 33404 US

Title: 2AT () Delete Title: VSD (X) Change () Addition

 Name:
 FREEMAN, IRVING
 Name:
 SILVER, STANLEY

 Address:
 5070 N. OCEAN DRIVE 3C
 Address:
 5070 N. OCEAN DRIVE #3D

 City-St-Zip:
 SINGER ISLAND, FL 33404 US
 City-St-Zip:
 SINGER ISLAND, FL 33404 US

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: JAN GARBER AS 01/27/2009