

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761338

FILED
Feb 17, 2011
Secretary of State

Entity Name: SEAWINDS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2274157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIREKTOR, KEN S ESQ
625 N. FLAGLER DRIVE 7TH FLOOR
BANK OF AMERICA CENTER
WEST PALM BEACH, FL 33401 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: KEN DIREKTOR

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: ANDRUS, LORETTA
Address: 5070 N OCEAN DR 18B
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: SEC
Name: ANDRUS, LORETTA
Address: 5070 NORTH OCEAN DR 18B
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: P
Name: HALEY, KENNETH
Address: 5070 NORTH OCEAN DR #10D
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: AS
Name: DALY, LARRY
Address: 5080 N. OCEAN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: VP
Name: MELDAHL, DEBORAH
Address: 5070 NORTH OCEAN DRIVE 11A
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: AT
Name: MUIR, PATRICIA
Address: 5070 N. OCEAN DRIVE 2C
City-St-Zip: SINGER ISLAND, FL 33404 US

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: LARRY DALY

AS

02/17/2011

Electronic Signature of Signing Officer or Director

Date