

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771117

FILED
Mar 04, 2009
Secretary of State

Entity Name: WESTWIND LAKES TOWNHOUSES ASSOCIATION III, INC.

Current Principal Place of Business:

6700 SW 147 CT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

P O BOX 653637
MIAMI, FL 33265

New Mailing Address:

FEI Number: 59-2343290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITE PROPERTY MANAGEMENT
11773 SW 34 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FRANK PEREZ SIAM AND ASSOCIATES
7001 SW 87TH CT
MIAMI, FL 33173 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: FRANK PEREZ

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HERNANDEZ, MARIO
Address: 6559 SW 147 CT
City-St-Zip: MIAMI, FL 33193

Title: TD () Delete
Name: JUAN, VEGA
Address: 14743 SW 65 TERR
City-St-Zip: MIAMI, FL 33193

Title: PD () Delete
Name: DIAZ, MAILENIS
Address: 14743 SW 66TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: MENA, MARIA
Address: 14754 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: MESA, LORENZO
Address: 632 SW 33 AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERNANDEZ, MARIO
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: TD (X) Change () Addition
Name: JUAN, VEGA
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: PD (X) Change () Addition
Name: DIAZ, MAILENIS
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: S (X) Change () Addition
Name: MENA, MARIA
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: D (X) Change () Addition
Name: MESA, LORENZO
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

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: MAILENIS DIAZ

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date