## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **Secretary of State** DOCUMENT # N00000004489 02-28-2007 90014 014 \*\*\*\*61.25 03-30-2007 90147 050 \*\*\*\*61.25 SOUTHWIND COVE HOMEOWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 40046201 1145 SAWGRASS CORP PKWY 4145 SAWGRASS CURP PKWY SUNRISE, FL 33323 SUNRISE, FL 33323-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 02212007 Chg-NP CR2E037 (12/06) Applied For Cuy & State City & State 4. FEI Number 65-1022515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent PHOENIX MANAGEMENT SERVICES 4780 NORTH STATE RD 7 LAUDERDALE LAKES, FL 33315 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, 6 both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution Florida Department of State Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VÞ ☐ Delete TITLE Addition TITLE APPLE, BRIAN NAME NAME STREET ADDRESS 3846 NW 90TH WAY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP Addition TITLE TITLE KEMPEMA, DIRK VAN NAME NAME 9143 NW 40TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-7IP ☐ Addition TITLE ☐ Defete TITLE RANDALL, TONY NAME NAME STREET ADDRESS 3951 NW 90TH WAY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE DESOUZA, CAROLINA NAME NAME STREET ADDRESS 4027 NW 92ND AVE STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP SUNRISE, FL 33351 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attaction attaction and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

3-22-07

Mar 30, 2007 8:00 am