

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004489

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOUTHWIND COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11784 W. SAMPLE RD
#103
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

11784 W. SAMPLE RD
#103
CORAL SPRINGS, FL 33065

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1022515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MGT CORP
11784 W. SAMPLE RD #103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ASKEA PROPERTY MANAGEMENT GROUP, INC
4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 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: AMANDA TAYLOR

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: IVES, MICHELLE
Address: 9171 N.W. 40 STREET
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: DESOUZA, CAROLINA
Address: 4027 NW 92ND AVE
City-St-Zip: SUNRISE, FL 33351

Title: PD () Delete
Name: CURRERI, DAVID
Address: 3916 NW 92 AVE
City-St-Zip: SUNRISE, FL 33351

Title: UPD () Delete
Name: ZALKIN, JEFFERY
Address: 9100 NW 38 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: IVES, MICHELLE
Address: 4400 NORTH FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Change () Addition
Name: DESOUZA, CAROLINA
Address: 4400 NORTH FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P (X) Change () Addition
Name: CURRERI, DAVID
Address: 4400 NORTH FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Change () Addition
Name: THORNBERRY, ALEX
Address: 4400 NORTH FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Change (X) Addition
Name: HENRY, GERALD
Address: 4400 NORTH FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DAVID CURRERI

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date