2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004489

FILED Apr 23, 2010 Secretary of State

Entity Name: SOUTHWIND COVE HOMEOWNERS' ASSOCIATION, INC.

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

4400 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: -

Name: IVES, MICHELLE

Address: 4400 NORTH FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S

Name: DESOUZA, CAROLINA
Address: 4400 NORTH FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP

Name: MELORO, RHONDA
Address: 4400 NORTH FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: F

Name: THORNBERRY, ALEX
Address: 4400 NORTH FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ALEX THORNBERRY P 04/23/2010