

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004489

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHWIND COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

299 WEST CAMINO GARDENS BLVD #203
BOCA RATON, FL 33432

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

299 WEST CAMINO GARDENS BLVD #203
BOCA RATON, FL 33432

FEI Number: 65-1022515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKEA PROPERTY MANAGEMENT GROUP, INC
4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

STEVENS & GOLDWYN PA
2 S UNIVERSITY DR
315
PLANTATION, FL 33324 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ELISIA, MARTORANA
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: DESOUZA, CAROLINA
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: VP/T
Name: MELORO, RHONDA
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: CURRERI, DAVID
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

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: CAROLINA DESOUZA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date