

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008784

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHWIND ESTATES PHASE TWO PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16264 122 DR N
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

16264 122 DR N
JUPITER, FL 33478

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOHN H II
16264 122 DR N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: BAKER, JOHN H II
Address: 16264 122 DR N
City-St-Zip: JUPITER, FL 33478

Title: V () Delete
Name: BONATE, DOUGLAS J
Address: 13736 SW 40 ST
City-St-Zip: DAVIE, FL 33330

Title: P () Delete
Name: WHIDDON, CATHERINE C
Address: 431 CATFISH CREEK RD
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KIRKHAM, JAMES E
Address: 435 CATFISH CREEK RD
City-St-Zip: LAKE PLACID, FL 33852

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN H. BAKER II

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04/29/2009

Electronic Signature of Signing Officer or Director

Date