2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02579

FILED Jaņ 06, 2<u>00</u>8 Secretary of State

Entity Name: SOUTHWIND CIRCLE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 327 SOUTHWIND DR. NORTH PALM BCH, FL 33408 US **Current Mailing Address: New Mailing Address:** 327 SOUTHWIND DR. NORTH PALM BCH, FL 33408 US FEI Number: 59-2799666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FREARSON, ANN FREARSON, ANN 327 SOUTHWIND DR. #304 327 SOUTHWIND DR. N PALM BCH, FL 33408 #304 N PALM BCH, FL 33408 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: 01/06/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PHOTENAS, LUCAS Name: ZANELLI, MICHAEL Name: 327 SOUTHWIND DRIVE UNIT 106 Address: 327 SOUTHWIND DRIVE UNIT 303 Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408 Title: V/D () Delete Title: (X) Change () Addition Name: RABBITT, MARILYN Name: CURRY, DEBRA Address: 327 SOUTHWIND DRIVE UNIT 104 Address: 327 SOUTHWIND DRIVE UNIT 306 City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408 Title: TD () Delete Title: () Change () Addition FREARSON, ANN Name: Name: 327 SOUTHWIND DR #304 Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: SD () Delete Title: () Change () Addition WARD, JANE Name: Name: 327 SOUTHWIND DR UNIT 208 Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 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: ANN FREARSON TD 01/06/2008