

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04794

FILED
Jan 31, 2007
Secretary of State

Entity Name: SOUTHWIND OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17670 FRONT BEACH RD
PANAMA CITY BCH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

17670 FRONT BEACH RD
PANAMA CITY BCH, FL 32413 US

New Mailing Address:

PO BOX 20293
PANAMA CITY BCH, FL 32417 US

FEI Number: 59-2436100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS & ASSOCIATES OF P.C. INC.
17644 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

STEPHENS & ASSOCIATES OF P.C. INC.
315 N HIGHWAY 79
PANAMA CITY BEACH, FL 32413 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:

01/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONIFAY, JOAN M
Address: 111 BONAIRE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: COX, RONALD
Address: 159 OAKD AVE
City-St-Zip: HILLSIDE, IL 60162

Title: D () Delete
Name: HEALY, PETER
Address: 1543 NIAGARA PARKWAY
City-St-Zip: FORT ERIE, ONTARIO L2A 5M4,

Title: V () Delete
Name: MINK, BRUCE
Address: 230 CONGRESS PARKWAY
City-St-Zip: LAWRENCEVILLE, GA 30244

Title: S () Delete
Name: STEPHENS, TERESA A
Address: 17644 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: STEPHENS, TERESA A
Address: 315 N HIGHWAY 79
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA A. STEPHENS

SEC

01/31/2007

Electronic Signature of Signing Officer or Director

Date