2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011934

FILED Mar 19, 2010 Secretary of State

Entity Name: LEEWARD ISLES HOMEOWNERS ASSOCIATION, INC.

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

3300 NE 3 DRIVE HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

PO BOX 653637 MIAMI, FL 33265

FEI Number: 20-0487005 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:

FRANK PEREZ SIAM AND ASSOCIATES 7001 SW 87 CT MIAMI, FL 33173 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:

Title: F

Name: LANN, MARK Address: PO BOX 653637 City-St-Zip: MIAMI, FL 33265

Title: D

Name: PADILLA, ROY
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title:

Name: BRAXTON, MARK Address: PO BOX 653637 City-St-Zip: MIAMI, FL 33265

Title:

Name: REED, SHEBRA
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

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: MARK LANN P 03/19/2010