

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10593

FILED
Feb 15, 2011
Secretary of State

Entity Name: SOUTHWINDS AT BOCA POINTE CONDOMINIUM ASSOCIATION ONE, INC.

Current Principal Place of Business:

10112 U.S.A. TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

1750 UNIVERSITY DRIVE
SUITE # 205
CORAL SPRINGS, FL 33071

Current Mailing Address:

1750 UNIVERSITY DR., #205
CORAL SPRINGS, FL 33071

New Mailing Address:

1750 UNIVERSITY DRIVE
SUITE # 205
CORAL SPRINGS, FL 33071

FEI Number: 59-2581823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRBIN, GEORIGE
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

C/O SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DRIVE
SUITE # 205
CORAL SPRINGS, FL 33071 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: SWIFT MANAGEMENT SOLUTIONS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMER, ROBERT
Address: 7646 ELMRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: SPIEGELMAN, DONALD
Address: 7648 ELMRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: ST
Name: MUSKAT, BETTE
Address: 7600 ELMRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: WULKAN, ESTER
Address: 7608 ELMRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: BOB RAMER

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date