

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11229

FILED
Mar 30, 2009
Secretary of State

Entity Name: SOUTHWINDS AT BOCA POINTE CONDOMINIUM TWO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2581830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION SERVICES OF FLORIDA
10112 U.S.A. TODAY WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SKRBIN, GEORGE
10112 U.S.A. TODAY WAY
MIRAMAR, FL 33025 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: GEORGE SKRBIN

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLON, STANLEY
Address: 7601 CINEBAR DR
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: MANTON, STEPHEN
Address: 7595 CINEBAR DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: STD () Delete
Name: MITCHEL, TAMARA
Address: 7597 CINEBAR DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T (X) Change () Addition
Name: MITCHEL, TAMARA
Address: 7597 CINEBAR DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: STANLEY SOLON

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date