2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19233

FILED Jan 12, 2012 Secretary of State

Entity Name: SOUTHWIND PROPERTY OWNERS ASSOCIATION, INC.

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

4502 HWY 20 E. S 4540 HWY 20 E. STE B STE 10

NICEVILLE, FL 32578 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

P.O. BOX 5185 NICEVILLE, FL 32578

FEI Number: 59-2764571 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:

STRUNK, DAVID
4502 HWY 20 EAST
SUITE B
NICEVILLE, FL 32578 US
STRUNK, DAVID
4540 HWY 20 EAST
SUITE 10
NICEVILLE, FL 32578 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: DAVID STRUNK 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STRUNK, DAVID
Address: 4540 HWY 20 SUITE 10
City-St-Zip: NICEVILLE, FL 32578

Title: STD

 Name:
 LINDE, KEITH

 Address:
 4540 HWY 20 STE 10

 City-St-Zip:
 NICEVILLE, FL 32578

Title: VPD

 Name:
 HINRICHS, KEN

 Address:
 4540 HWY 20 STE 10

 City-St-Zip:
 NICEVILLE, FL 32578

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: DAVID STRUNK PD 01/12/2012