2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35082

FILED Jan 26, 2010 Secretary of State

Entity Name: SOUTHWIND ESTATES ASSOCIATION, INC.

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

9545 PALM ISLES DR

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

9545 PALM ISLES DR

BOYNTON BEACH, FL 33437 US

FEI Number: 65-0169604 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:

KAPLAN, BERT SALZBERG, SHELDON 9927 HARBOUR LAKE CIR. 9545 PALM ISLES DRIVE

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 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: SHELDON SALZBERG 01/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: KAPLAN, BERT

Address: 9927 HARBOUR LAKE CIR. City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD Name: FRANK, HY

Address: 9882 HARBOUR LAKE CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD

Name: SALZBERG, SHELDON
Address: 9779 HARBOUR LAKE CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD

Name: FAIGMAN, SYDELL
Address: 9711 HARBOUR LAKE CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

Name: ALTERMAN, GEORGE
Address: 9722 HARBOUR LAKE CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: SHELDON SALZBERG PD 01/26/2010