

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47522

FILED
Apr 11, 2010
Secretary of State

Entity Name: WESTWIND COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4851 NW 103 AVENUE
SUNRISE, FL 33351 US

New Principal Place of Business:

4851 NW 103 AVENUE
SUITE 43C
SUNRISE, FL 33351 US

Current Mailing Address:

PO BOX 551057
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 65-0383783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIN OAK MANAGEMENT INC
4851 NW 103 AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PIN OAK MANAGEMENT INC
4851 NW 103 AVENUE
SUITE 43C
SUNRISE, FL 33351 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: PATRICIA A WILEY

04/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: IMM, TONY
Address: 4851 N.W. 103 AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: BERCHOK, FRANK
Address: 4851 N.W. 103 AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: S
Name: CASCHE, AUDREY
Address: 4851 N.W. 103 AVENUE
City-St-Zip: SUNRISE, FL 33351

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: TONY IMM

DP

04/11/2010

Electronic Signature of Signing Officer or Director

Date