

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003500

FILED
Mar 03, 2009
Secretary of State

Entity Name: MAYFAIR AT WYNDHAM LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

SWIFT MANAGEMENT SOLUTIONS, INC.
1750 UNIVERSITY DRIVE #205
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

SWIFT MANAGEMENT SOLUTIONS, INC.
1750 UNIVERSITY DRIVE #205
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

MIAMI MANAGEMENT, INC.
1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

New Mailing Address:

MIAMI MANAGEMENT, INC.
1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

FEI Number: 65-0771603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHUCK & NICOLE
SWIFT MANAGEMENT SOLUTIONS, INC.
1750 UNIVERSITY DRIVE #205
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BAKALAR AND EICHNER P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: SUSAN BAKALAR

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: NIRENBERG, DAVID
Address: 5342 NW 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Delete
Name: SUSAN, RUSSO
Address: 5341 NW 123RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DP () Delete
Name: BARVELS, DENNIS
Address: 12556 NW 53RD ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: HERMY, PAUL
Address: 5300 NW 126TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALLIMO, ROSE
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: T (X) Change () Addition
Name: SUSAN, RUSSO
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: HENRY, PAUL
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S (X) Change () Addition
Name: FINKELSTEIN, ANNETTE
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: AT () Change (X) Addition
Name: MALKA, HARRY
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: MALLIMO, ROSE

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date