

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004507

FILED
Apr 07, 2010
Secretary of State

Entity Name: SOUTHWIND II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O WELLINGTON MANAGEMENT, INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

Current Mailing Address:

C/O WELLINGTON MANAGEMENT, INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

FEI Number: 65-0816928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: YEPES, MARIO
Address: 248 LELAND LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: P
Name: MACHIELA, BRIAN
Address: 120 BALDWIN BLVD
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: FLORES, NEFTALI
Address: 238 LELAND LN NORTH
City-St-Zip: LAKE WORTH, FL 33463

Title: SD
Name: HOSS, ARTHUR JR
Address: 234 LELAND LANE
City-St-Zip: GREENACRES, FL 33463

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: BRIAN MACHIELA

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date