

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2004
Secretary of State**

DOCUMENT# 718976

Entity Name: WIND SONG VILLAS, INC.

Current Principal Place of Business:

710 GOLDEN BCH BLVD
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

710 GOLDEN BCH BLVD
#1
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-1540803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT L
227 NOKOMIS AVENUE SOUTH
VENICE, FL 34285

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: DPT () Delete
Name: BYRNE, JOSEPH
Address: 710 GOLDEN BEACH BLVD. #1
City-St-Zip: VENICE, FL 342853233

Title: DC () Delete
Name: HOPKINS, JOHN
Address: 710 GOLDEN BEACH BLVD. #3
City-St-Zip: VENICE, FL 342853233

Title: D () Delete
Name: CAHILL, RICHARD
Address: 710 GOLDEN BEACH BLVD., #6
City-St-Zip: VENICE, FL 342853233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH J. BYRNE

DPT

02/05/2004

Electronic Signature of Signing Officer or Director

_____ Date