2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727259

FILED Jan 10, 2006 Secretary of State

Entity Name: WINDMILL POINTE HOMEOWNERS' ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | |
|--|---|---|---|---|--|
| PO BOX 3 OLDSMAR | 64 R, FL 34677 | US | | | |
| Current Mailing Address: | | New Maili | New Mailing Address: | | |
| PO BOX 3 OLDSMAR | 64 R, FL 34677 | US | | | |
| FEI Number: | : 59-1762193 | FEI Number Applied For () | FEI Number Not Appl | icable () Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and | Address of New Registered Agent: | |
| 2619 WAR | S, PATRICK J RWICK TERR RBOR, FL 34 | 685 US | | | |
| | named entity e of Florida. | submits this statement for the | purpose of changing i | s registered office or registered agent, or both, | |
| SIGNATUF | | | | | |
| | Electro | nic Signature of Registered A | gent | Date | |
| OFFICERS | S AND DIREC | CTORS: | ADDITION | S/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | BROCHU, MIK | ALL TERRACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | • • | | |
| Title: Name: Address: City-St-Zip: | S (TUOHY, ALAN 2719 WESTBU PALM HARBO | JRY AVE. | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Name: Address: | TUOHY, ALAN 2719 WESTBU PALM HARBO | A JRY AVE. R, FL 34685) Delete :TRICK CK TERRACE | Title: Name: Address: | () Change () Addition () Change () Addition | |
| Name: Address: City-St-Zip: Title: Name: Address: | TUOHY, ALAN 2719 WESTBU PALM HARBO T (ROBERTS, PA 2619 WARWK PALM HARBO | A JRY AVE. R, FL 34685) Delete TRICK CK TERRACE R, FL 34685) Delete A, TINA N TERRACE | Title: Name: Address: City-St-Zip: Title: Name: Address: | | |
| Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | TUOHY, ALAN 2719 WESTBU PALM HARBO T (ROBERTS, PA 2619 WARWIG PALM HARBO D (DI FRANCISC, 2802 WESTOI PALM HARBO | A JRY AVE. R, FL 34685) Delete STRICK CK TERRACE R, FL 34685) Delete A, TINA N TERRACE R, FL 34685) Delete RON JRY AVE. | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | () Change () Addition D (X) Change () Addition COGGIN, LAURA 2717 WARWICK TERRACE | |

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK J. ROBERTS T 01/10/2006