

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727259

FILED
May 07, 2009
Secretary of State

Entity Name: WINDMILL POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2836 WENDOVER TERR.
WPHOA PRESIDENTS' ADDRESS
PALM HARBOR, FL 34685 US

New Principal Place of Business:

2719 WESTBURY AVENUE
WPHOA PRESIDENTS' ADDRESS
PALM HARBOR, FL 34685 US

Current Mailing Address:

P.O. BOX 364
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-1762193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSH/ROSS--STEVEN H. MEZER (ATTORNEY)
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: PRES () Delete
Name: DOOLEY, JACKIE
Address: 2836 WENDOVER TERR.
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC () Delete
Name: WELCH, PHILLIP
Address: 2712 WOODHALL TERR.
City-St-Zip: PALM HARBOR, FL 34685

Title: TRES () Delete
Name: CASSICK, SANDRA C
Address: 2520 WOODCOTE TERR.
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Delete
Name: TUOHY, GREG
Address: 2719 WESTBURY AVE.
City-St-Zip: PALM HARBOR, FL 34685

Title: DIR () Delete
Name: SWANSON, MARILYN
Address: 1630 WENDLE WAY
City-St-Zip: PALM HARBOR, FL 34685

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TUOHY, GREG
Address: 2719 WESTBURY AVENUE
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC (X) Change () Addition
Name: PASSANANTE, RICHARD
Address: 2904 WENDOVER TERRACE
City-St-Zip: PALM HARBOR, FL 34685

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

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

Title: DIR (X) Change () Addition
Name: DOOLEY, JACQUELINE
Address: 2836 WENDOVER TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: DIR () Change (X) Addition
Name: FORNWALT, ROBERT
Address: 2695 WOODHALL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

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: SANDRA C. CASSICK

TRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date