2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727259

FILED Apr 03, 2012 Secretary of State

Entity Name: WINDMILL POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 364

OLDSMAR, FL 34677 US

FEI Number: 59-1762193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSH/ROSS--STEVEN H. MEZER (ATTORNEY) 1801 NORTH HIGHLAND AVENUE TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TUOHY, GREG

Address: 2719 WESTBURY AVENUE City-St-Zip: PALM HARBOR, FL 34685

Title: V.P.

Name: WRIGHT, MITCH
Address: 2714 WILTSHIRE AVE.
City-St-Zip: PALM HARBOR, FL 34685

Title: TRES

Name: HIGNEY, MICHAEL

Address: 1512 WINDMILL POINTE RD. City-St-Zip: PALM HARBOR, FL 34685

Title: DIR

Name: REMSEN, KATHLEEN
Address: 2828 WENDOVER TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: DIR

Name: FORNWALT, ROBERT
Address: 2695 WOODHALL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: DIR

Name: CASSICK, SANDRA
Address: 2520 WOODCOTE TER.
City-St-Zip: PALM HARBOR, FL 34685

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: SANDRA CASSICK DIR 04/03/2012