


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2008 8:00 am
Secretary of State

05-23-2008 90017 038 ****61.25

DOCUMENT # N03000002911

1. Entity Name
WINDMILL RESERVE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business
 1250 E. HALLANDALE BCH BLVD., SUITE 300
 HALLANDALE, FL 33009

Mailing Address
 1250 E. HALLANDALE BCH BLVD., SUITE 300
 HALLANDALE, FL 33009

40104400



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

05132008 Chg-NP CR2E037 (12/06)

City & State
 City & State

Zip Country Zip Country

4. FEI Number
05-0565657

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LAUNER, BLACHE-Blanche
 1250 E HALLANDALE BCH BLVD.
 SUITE 300
 HALLANDALE, FL 33009

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAUNER, BLANCHE 1250 E. HALLANDALE BCH BLVD., SUITE 300 HALLANDALE, FL 33009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COLVIN, MELVIN 1250 E. HALLANDALE BCH BLVD., SUITE 300 HALLANDALE, FL 33009	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD LOFFREDO, MARCO 1250 E. HALLANDALE BCH BLVD., SUITE 300 HALLANDALE, FL 33009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Blanche Launer*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Blanche Launer

Date: **5/19/08** Daytime Phone #: **954-455-5953**

Date 05/13/08

WINDMILL RESERVE HOA INC.

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VENDOR HISTORY

ATTACHMENT 40104496
N03000002911

VENDOR: FLDEPT
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

Contact:
Phone #: 850-245-6056
Comment:

Start Date: 01/15/05

Date	Type	Document #	Reference	Amount	Balance
01/15/05	Bill	05-0565657	N03000002911 ANNUAL RPRT	61.25	61.25
01/27/06	Check	000341	Computer check	61.25-	0.00
03/06/07	Bill	2007 ANNUAL FEE	N03000002911	61.25	61.25
03/06/07	Adjust	000631	N03000002911	61.25-	0.00
04/24/08	Bill	N03000002911	CHANGE REG AGENT	35.00	35.00
04/24/08	Check	000907	Computer check	35.00-	0.00
05/13/08	Bill	N03000002911	2008 ANNUAL CORP FEE	61.25	61.25
Beginning Bal		Total Bills Payable	Total Bills Distr.	Current Bal.	
.00		218.75	157.50	61.25	

-- End of report --