

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002911

FILED
Apr 22, 2009
Secretary of State

Entity Name: WINDMILL RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 05-0565657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHE, LAUNER
1250 E HALLANDALE BCH BLVD.
SUITE 300
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LAUNER, BLANCHE
1250 E HALLANDALE BCH BLVD.
SUITE 300
HALLANDALE, FL 33009 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: BLANCHE LAUNER

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAUNER, BLANCHE
Address: 1250 E. HALLANDALE BCH BLVD., SUITE 300
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TSD () Change (X) Addition
Name: LOFFREDO, MARCO
Address: 1250 E. HALLANDALE BCH BLVD., SUITE 300
City-St-Zip: HALLANDALE, FL 33009

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: BLANCHE LAUNER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date