

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002911

FILED
Mar 08, 2011
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:

1495 NORTH PARK DRIVE
WESTON, FL 33326

Current Mailing Address:

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

New Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326

FEI Number: 05-0565657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OPPENHEIM, ROY
2500 WESTON RD
SUITE 404
WESTON, FL 33331 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: ROY OPPENHEIM

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LAUNER BLANCHE

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date