2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005808

Entity Name: BAYSHORE WINDMILL VILLAGE CO-OP, INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

603 - 63RD AVENUE WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

603 - 63RD AVENUE WEST BRADENTON, FL 34207

FEI Number: 59-2530613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, DELTER
THOMAS, DEITER
1282 4TH ST
1282 4TH ST

SARASOTA, FL 34236 US SARASOTA, FL 34236 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: THOMAS DEITER 01/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: ACKER, MARY Name: ACKER, MARY

 Name:
 ACKER, MARY
 Name:
 ACKER, MARY

 Address:
 603 AVE W #L8
 Address:
 603 AVE W UNIT#L8

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34207

Title: VD () Delete Title: (X) Change () Addition LENNON, THOMAS Name: STREITFERDT, GEORGE Name: Address: 603 63RD AVE W #D9 Address: 603 63RD AVE W UNIT #G1 City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207

Title: SD () Delete Title: S (X) Change () Addition

Name: SAROY, TERRY Name: BAXTER, JIM

 Address:
 603 63RD AVE W. UNIT N13
 Address:
 603 63RD AVE W. UNIT #G14

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34207

Title: TD () Delete Title: T (X) Change () Addition Name: KING, ANITA Name: MAUSOLF, SHARON

 Name:
 KING, ANITA
 Name:
 MAUSOLF, SHARON

 Address:
 603 63RD AVE 17 HA
 Address:
 603 63RD AVE UNIT # L1

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34207

Title: VD () Delete Title: AS (X) Change () Addition Name: STREETFERD, GEORGE Name: PARRO, MELVIN

 Native
 Native<

Title: DS () Delete Title: AT (X) Change () Addition

 Name:
 STREITFERDT, GEORGE
 Name:
 GIFFIN, ED

 Address:
 603 63RD AVE W 1-G
 Address:
 603 63RD AVE W UNIT#J9

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34207

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: MARY E ACKER MRS 01/30/2009

Electronic Signature of Signing Officer or Director

Date