2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005808

FILED Jan 28, 2010 Secretary of State

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

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, DEITER 1282 4TH ST

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ACKER, MARY

 Address:
 603 AVE W UNIT#L8

 City-St-Zip:
 BRADENTON, FL 34207

Title: VP

Name: BAXTER, JIM

Address: 603 63RD AVE W UNIT #G14 City-St-Zip: BRADENTON, FL 34207

Title: S

 Name:
 SAVOY, TERRENCE

 Address:
 603 63RD AVE W. UNIT #W13

 City-St-Zip:
 BRADENTON, FL 34207

Title: T

 Name:
 MAUSOLF, SHARON

 Address:
 603 63RD AVE UNIT # L1

 City-St-Zip:
 BRADENTON, FL 34207

Title: AS

Name: PARRO, MELVIN

Address: 603 63RD AVE W UNIT #Q5 City-St-Zip: BRADENTON, FL 34207

Title: AT

Name: GIFFIN, ED

Address: 603 63RD AVE W UNIT#J9 City-St-Zip: BRADENTON, FL 34207

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: MARY ACKER P 01/28/2010