

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006060

Entity Name: WINDOLPH REALTY CO., INC.

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

57 WHITE OAK CIRCLE  
ST CHARLES, IL 60174

## New Principal Place of Business:

## Current Mailing Address:

57 WHITE OAK CIRCLE  
ST CHARLES, IL 60174

## New Mailing Address:

FEI Number: 13-1477980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRAWN, JOEL T  
54 N.E. 4TH AVENUE  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD  
Name: BROEK, HOWARD W  
Address: 57 WHITE OAK CIRCLE  
City-St-Zip: ST CHARLES, IL

Title: VD  
Name: GILLIAN, GENTILE  
Address: 3501 ABBEYWOOD CT  
City-St-Zip: CARPENTERSVILLE, IL 60110

Title: ST  
Name: SCHNELL, JENNIFER  
Address: 6N066 HILLRIDE AVE  
City-St-Zip: SAINT CHARLES, IL 60175

Title: VD  
Name: STEMPEL, CATHERINE  
Address: 5485 HEDGEWICK WAY  
City-St-Zip: CUMMING, GA 30040

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD BROEK

PCD

04/28/2010

Electronic Signature of Signing Officer or Director

Date