

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006060

Entity Name: WINDOLPH REALTY CO., INC.

FILED
Feb 16, 2011
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

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

02/16/2011

Electronic Signature of Signing Officer or Director

Date