

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 10, 2012
Secretary of State

DOCUMENT# N06000005808

Entity Name: BAYSHORE WINDMILL VILLAGE CO-OP, INC.**Current Principal Place of Business:**603 - 63RD AVENUE WEST
BRADENTON, FL 34207**New Principal Place of Business:****Current Mailing Address:**603 - 63RD AVENUE WEST
BRADENTON, FL 34207**New Mailing Address:****FEI Number:** 20-5011783**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THOMAS, DEITER
1282 4TH ST
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**TODD, NEWBY
3310 US HIGHWAY 301 N
ELLENTON, FL 34222 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: TODD NEWBY

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, ED
Address: 603 AVE W UNIT#J-9
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: ACHER, MARY
Address: 603 63RD AVE W UNIT #L8
City-St-Zip: BRADENTON, FL 34207

Title: S
Name: PARRO, MEL
Address: 603 63RD AVE W. UNIT #Q-5
City-St-Zip: BRADENTON, FL 34207

Title: T
Name: MAUSOLF, SHARON
Address: 603 63RD AVE UNIT # L1
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: TODD NEWBY

COO

02/10/2012

Electronic Signature of Signing Officer or Director

Date