

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006060

Entity Name: WINDOLPH REALTY CO., INC.

Current Principal Place of Business:

57 WHITE OAK CIRCLE
ST CHARLES, IL 60174

Current Mailing Address:

57 WHITE OAK CIRCLE
ST CHARLES, IL 60174

FEI Number: 13-1477980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, SHELBY
550 S ANDREWS AVE
SUITE 400
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title	PCD
Name	BROEK, HOWARD W
Address	57 WHITE OAK CIRCLE
City-State-Zip:	ST CHARLES IL
Title	ST
Name	SCHNELL, JENNIFER
Address	6N066 HILLRIDE AVE
City-State-Zip:	SAINT CHARLES IL 60175

Title	VD
Name	GILLIAN, GENTILE
Address	3501 ABBEYWOOD CT
City-State-Zip:	CARPENTERSVILLE IL 60110
Title	VD
Name	STEMPEL, CATHERINE
Address	5485 HEDGEWICK WAY
City-State-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: GILLIAN , GENTILE

VD

04/14/2023

Electronic Signature of Signing Officer/Director Detail

Date