

2013 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:

STRAWN, JOEL T
54 N.E. 4TH AVENUE
DELRAY BEACH, FL 33483 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: HOWARD BROEK

PCD

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date