2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jun 06, 2006 08:00 AN Secretary of State **DOCUMENT # 551204** 1. Entity Name WINDMILL GOLF AND COUNTRY CLUB, INC. Principal Place of Business Mailing Address 6151 LYONS ROAD 6151 LYONS ROAD LAKE WORTH FL 33467-6116 LAKE WORTH FL 33467-6116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1785322 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWEBEL, M. MAC Street Address (P.O. Box Number is Not Acceptable) 6151 LYONS ROAD LAKE WORTH FL 33463 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD TITLE Change ☐ Addition ☐ Delete SCHWEBEL, M. MAC NAME NAME U00000566838 06/06/06-80003-001 550.00 STREET ADDRESS 44 COCOANUT ROW STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE **VPD** Delete TITLE ☐ Change ☐ Addition SCHWEBEL, JOHN M. NAME NAME STREET ADDRESS 14250 SW 73RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition DIEONZO, PAULINE S., NAME_ STREET ADDRESS STREET ADDRESS 12204-6 SAG HARBOR CT CITY-ST-7(P CITY-ST-7IP WEST PALM BEACH FL Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C1TY-S1-7(P CITY - ST- 7IP Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact trient with an address, with all other rike empowered.

SIGNATURE:

Author: 5.61964-6011