## 2008 FOR PROFIT CORPORATION

## Apr 02, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 551204** 04-02-2008 90141 001 \*\*\*300.00 WINDMILL GOLF AND COUNTRY CLUB, INC. Principal Place of Business Mailing Address 6151 LYONS ROAD 6151 LYONS ROAD 66005606 LAKE WORTH, FL 33467-6116 LAKE WORTH, FL 33467-6116 02212008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1785322 Not Applicable \$8.75. Additional > 5: Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWEBEL, M. MAC DO NOT WRITE 6151 LYONS ROAD LAKE WORTH, FL 33463 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE SCHWEBEL, M. MAC NAME STREET ADDRESS 44 COCOANUT ROW CITY-ST-ZIP PALM BEACH, FL TITLE NAME SCHWEBEL, JOHN M. STREET ADDRESS 14250 SW 73RD AVE CITY-ST-ZIP MIAMI, FL TITLE DIFONZO, PAULINE S. NAME STREET ADDRESS 12204-6 SAG HARBOR CT DO NOT WRITE WEST PALM BEACH, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

ation supplied with this (illing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information plemental 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 error 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 with an address, with an other like empowered. I hereby certify that the information supplied with this filli-indicated on this report or supplemental report is true an of the corporation or the rece

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED