

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551204

FILED
Apr 18, 2011
Secretary of State

Entity Name: WINDMILL GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

6151 LYONS ROAD
LAKE WORTH, FL 334676116

New Principal Place of Business:

6151 LYONS ROAD
LAKE WORTH, FL 334676116 US

Current Mailing Address:

6151 LYONS ROAD
LAKE WORTH, FL 334676116

New Mailing Address:

6151 LYONS ROAD
LAKE WORTH, FL 334676116 US

FEI Number: 59-1785322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEBEL, M. MAC
6151 LYONS ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHWEBEL, M. MAC
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480 US

Title: VPD
Name: SCHWEBEL, JOHN M.
Address: 14250 SW 73RD AVE
City-St-Zip: MIAMI, FL 33158 US

Title: S
Name: DIFONZO, PAULINE S.
Address: 12204-6 SAG HARBOR CT
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: VPD
Name: LANDAU, LAURA
Address: 4021 ETHEL AVENUE
City-St-Zip: STUDIO CITY, CA 91604 US

Title: VPD
Name: DIAMOND, ANNE
Address: 4207 S HUDSON PARKWAY
City-St-Zip: ENGLEWOOD, CO 80110 US

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: JOHN SCHWEBEL

VPD

04/18/2011

Electronic Signature of Signing Officer or Director

Date