2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718976

FILED Jan 17, 2011 Secretary of State

Entity Name: WIND SONG VILLAS, INC.

Current Principal Place of Business: New Principal Place of Business:

710 GOLDEN BCH BLVD

#1

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

710 GOLDEN BCH BLVD

#1

VENICE, FL 34285

FEI Number: 59-1540803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYLER, JR, THOMAS C P.A. 735 EAST VENICE AVE. SUITE 200 VENICE, FL 34285 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

OFFICERS AND DIRECTORS:

Title: PT

Name: BYRNE, JOSEPH J

Address: 710 GOLDEN BEACH BLVD. #1

City-St-Zip: VENICE, FL 34285

Title: DC

Name: HOPKINS, JOHN

Address: 710 GOLDEN BEACH BLVD. #3 City-St-Zip: VENICE, FL 342853233

Title: VP

Name: CAHILL, RICHARD

Address: 710 GOLDEN BEACH BLVD., #6 City-St-Zip: VENICE, FL 342853233

Title:

Name: CAHILL, THOMASINA

Address: 710 GOLDEN BEACH BLVD.#6
City-St-Zip: VENICE, FL 342853233

Title: D

 Name:
 SORBELLO, SALVATORE

 Address:
 120 MARTIN AVE

 City-St-Zip:
 HIGHLAND, NY 12582

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH J BYRNE P 01/17/2011