

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719993

FILED
Apr 19, 2010
Secretary of State

Entity Name: WINDMILL VILLAGE BY THE SEA CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

10851 S. OCEAN DR.
BOX 169
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

969 SE FEDERAL HWY SUITE 401
STUART, FL 34994

New Mailing Address:

FEI Number: 59-1605473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DIANE D
969 SE FEDERAL HWY SUITE 401
STUART, FL 34994 US

Name and Address of New Registered Agent:

SIGNATURE PROPERTY MANAGEMENT
969 SE FEDERAL HWY SUITE 401
STUART, FL 34994 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: LENARD GOLDBAUM

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, JIM
Address: 1311 SE 4TH AVENUE
City-St-Zip: POMPANO, FL 33060

Title: SD
Name: BLANCHARD, EDWARD
Address: 10851 S. OCEAN DR #54
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD
Name: HUBERS, DALE
Address: 10851 S. OCEAN DR #77
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD
Name: PADOVANO, DANI
Address: 10851 S OCEAN DR #17
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: WILKINSON, DON
Address: 10851 S OCEAN DRIVE #113
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: QUINLAN, GEORGE
Address: 10851 SOUTH OCEAN DRIVE #131
City-St-Zip: JENSEN BEACH, FL 34957

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: LENARD GOLDBAUM

MGR

04/19/2010

Electronic Signature of Signing Officer or Director

Date