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FILED

Apr 04 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # 722422 (3)**

1. Corporation Name

WINDMILL VILLAGE CIVIC ASSOCIATION, INC.

Principal Place of Business

**4000 NORTH TUTTLE AVE.
SARASOTA FL 34234**

Mailing Address

**4000 NORTH TUTTLE AVE.
SARASOTA FL 34234-4996**3. Date Incorporated or Qualified
01/11/19723a. Date of Last Report
03/06/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

Zip

Country

24**25**

City & State

27

Zip

29

Country

Country

30

4. FEI Number

59-1911034

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PIPHER, ELIZABETH
3906 VOORNE STREET
SARASOTA FL 34234**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE
NAME **HERENDEN, KARL**
STREET ADDRESS **3716 EDAM ST.**
CITY-ST-ZIP **SARASOTA, FL 00000**TITLE **VP** ☒ DELETE
NAME **HOEY, FRANK**
STREET ADDRESS **3918 VOURNE**
CITY-ST-ZIP **SARASOTA, FL 00000**TITLE **T** ☐ DELETE
NAME **SUPLEE, MARY**
STREET ADDRESS **3728 COPENHAGEN**
CITY-ST-ZIP **SARASOTA, FL 00000**TITLE **D** ☐ DELETE
NAME **FALCONER, TOM**
STREET ADDRESS **3705 EDAM ST.**
CITY-ST-ZIP **SARASOTA, FL 00000**TITLE **D** ☐ DELETE
NAME **SLATTERY, IRENE**
STREET ADDRESS **3912 COPENHAGEN ST.**
CITY-ST-ZIP **SARASOTA, FL 00000**TITLE **D** ☒ DELETE
NAME **GUANS, RICHARD**
STREET ADDRESS **4212 PITTSNER**
CITY-ST-ZIP **SARASOTA, FL 00000**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition
1.2 NAME **DEAN, David**
1.3 STREET ADDRESS **4020 Rhine St.**
1.4 CITY-ST-ZIP **SARASOTA, FL 34234**2.1 TITLE **VP** ☒ Change ☐ Addition
2.2 NAME **HAMPSHIRE, John**
2.3 STREET ADDRESS **3628 Copenhagen St.**
2.4 CITY-ST-ZIP **SARASOTA, FL 34234**3.1 TITLE **T/P** ☐ Change ☐ Addition
3.2 NAME **SUPLEE, MARY**
3.3 STREET ADDRESS **3728 Copenhagen St.**
3.4 CITY-ST-ZIP **SARASOTA, FL 34234**4.1 TITLE **S/D** ☐ Change ☐ Addition
4.2 NAME **SLATTERY, IRENE**
4.3 STREET ADDRESS **3912 Copenhagen St.**
4.4 CITY-ST-ZIP **SARASOTA, FL 00000**5.1 TITLE **D** ☐ Change ☐ Addition
5.2 NAME **FALCONER, Tom**
5.3 STREET ADDRESS **3705 EDAM ST.**
5.4 CITY-ST-ZIP **SARASOTA, FL 34234**6.1 TITLE **Richard EVANS D** ☐ Change ☒ Addition
6.2 NAME **4412 P. Hanger**
6.3 STREET ADDRESS **Sarasota, FL 34234**
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/8/97**(941) 355-0287**Daytime Phone # **0063186**

CR2E037 (9/96)