2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727259

FILED Apr 27, 2007 Secretary of State

Entity Name: WINDMILL POINTE HOMEOWNERS' ASSOCIATION, INC.

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

PO BOX 364 2717 WARWICK TERR. OLDSMAR, FL 34677 US PRESIDENT'S ADDRESS

PALM HARBOR, FL 34685 US

Current Mailing Address:

PO BOX 364

OLDSMAR, FL 34677 US

FEI Number: 59-1762193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

ROBERTS, PATRICK J BUSH/ROSS--STEVEN H. MEZER (ATTORNEY)
2619 WARWICK TERR 220 SOUTH FRANKLIN STREET

PALM HARBOR, FL 34685 US TAMPA, FL 33602 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: STEVEN H. MEZER 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BROCHU, MIKE
 Name:
 COGGIN, LAURA

 Address:
 2730 WOODHALL TERRACE
 Address:
 2717 WARWICK TERR.

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: S () Delete Title: S (X) Change () Addition Name: TUOHY, ALANA Name: WELCH, PHILLIP

Name:TUOHY, ALANAName:WELCH, PHILLIPAddress:2719 WESTBURY AVE.Address:2712 WOODHALL TERR.City-St-Zip:PALM HARBOR, FL 34685City-St-Zip:PALM HARBOR, FL 34685

Title: T () Delete Title: T (X) Change () Addition

 Name:
 ROBERTS, PATRICK
 Name:
 CASSICK, SANDRA

 Address:
 2619 WARWICK TERRACE
 Address:
 2520 WOODCOTE TERR.

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 COGGIN, LAURA
 Name:
 DOOLEY, JACKIE

 Address:
 2717 WARWICK TERRACE
 Address:
 2836 WENDOVER TERR.

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

 Name:
 CASSICK, SANDI
 Name:
 ROBERTS, PATRICK

 Address:
 2520 WOODCOTE TERRACE
 Address:
 2619 WARWICK TERR.

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: D () Delete Title: () Change () Addition

 Name:
 SWANSON, MARILYN
 Name:

 Address:
 1630 WENDLE WAY
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA C. CASSICK T 04/27/2007