

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727259

FILED
Feb 22, 2008
Secretary of State

Entity Name: WINDMILL POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2717 WARWICK TERR.
PRESIDENT'S ADDRESS
PALM HARBOR, FL 34685 US

Current Mailing Address:

PO BOX 364
OLDSMAR, FL 34677 US

New Principal Place of Business:

2836 WENDOVER TERR.
WPHOA PRESIDENTS' ADDRESS
PALM HARBOR, FL 34685 US

New Mailing Address:

P.O. BOX 364
OLDSMAR, FL 34677 US

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

Name and Address of Current Registered Agent:

BUSH/ROSS--STEVEN H. MEZER (ATTORNEY)
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH/ROSS--STEVEN H. MEZER (ATTORNEY)
1801 NORTH HIGHLAND AVENUE
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: _____

02/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COGGIN, LAURA
Address: 2717 WARWICK TERR.
City-St-Zip: PALM HARBOR, FL 34685

Title: S () Delete
Name: WELCH, PHILLIP
Address: 2712 WOODHALL TERR.
City-St-Zip: PALM HARBOR, FL 34685

Title: T () Delete
Name: CASSICK, SANDRA
Address: 2520 WOODCOTE TERR.
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: DOOLEY, JACKIE
Address: 2836 WENDOVER TERR.
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: ROBERTS, PATRICK
Address: 2619 WARWICK TERR.
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Delete
Name: SWANSON, MARILYN
Address: 1630 WENDLE WAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOOLEY, JACKIE
Address: 2836 WENDOVER TERR.
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC (X) Change () Addition
Name: WELCH, PHILLIP
Address: 2712 WOODHALL TERR.
City-St-Zip: PALM HARBOR, FL 34685

Title: TRES (X) Change () Addition
Name: CASSICK, SANDRA C
Address: 2520 WOODCOTE TERR.
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Change () Addition
Name: TUOHY, GREG
Address: 2719 WESTBURY AVE.
City-St-Zip: PALM HARBOR, FL 34685

Title: DIR (X) Change () Addition
Name: SWANSON, MARILYN
Address: 1630 WENDLE WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: () Change () Addition
Name:
Address:
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

TRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date