2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # 727395** 1. Entity Name 04-02-2008 90018 047 ****61.25 WINDMILL VILLAGE BY THE SEA HOMEOWNERS ASSOCIATION NO. 1, INC. Principal Place of Business Mailing Address 106 AQUA RA DRIVE JENSEN BEACH FL 34957 106 AQUA RA DRIVE JENSEN BEACH FL 34957 2. Principa: Place of Business - No P.O. Box # 3. Mailwo Address Suite, Act, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 23-7390915 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAL FAWVER, RUTH Sireet Address (P.O. Box Number is Not Acceptable) 40 AQUA RA DR AQUA JENSEN BCH FL 34957 Zip Code TENSEN BEAL 8. 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. I am familiar with, and accept the obligations of registers 3/17/08 SIGNATURE Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State: 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TOTLE Delete ☐ Addition FAWVER, RUTH NAME NAME 40 AQUA RA DR STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delote TITLE ☐ Change ☐ Addition PRILL, DALE NAME NAME 24 AQUA RA DR STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZiP THIE ☐ Change ☐ Delete TITLE Addition NAME RAGAN, RODNEY NAME 82 AQUA RA DR STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PITTMAN, RICK NAME NAME STREET ADDRESS 36 AGUA RA DR STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition IRWIN, ELIZABETH NAME 18 AQUA RA DRIVE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-7/P THIE RATH DAVE ☐ Change ☐ Delete TITLE **Addition** NAME NAME 3) AQUARADRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP JENSEN BEACH

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

3/17/08 772-229-148

FILED