

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727395

FILED
Feb 07, 2010
Secretary of State

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

Current Principal Place of Business:

106 AQUA RA DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

106 AQUA RA DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 23-7390915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP, LARUE
38 AQUA RA DRIVE
JENSEN BCH, FL 34957 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIPP, LARUE
Address: 38 AQUA RA DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: ST
Name: HAUCK, DENNIS
Address: 34 AQUA RA DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: COOPER, JUDIE
Address: 72 AQUA RA DR
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: DENNIS HAUCK

ST

02/07/2010

Electronic Signature of Signing Officer or Director

Date