

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728995

FILED
Jan 13, 2009
Secretary of State

Entity Name: WINDMILL VILLAGE CLUB OF PUNTA GORDA, INC.

Current Principal Place of Business:

215 RIO VILLA DR. #3200
PUNTA GORDA, FL 339504426

New Principal Place of Business:

Current Mailing Address:

215 RIO VILLA DR. #3200
PUNTA GORDA, FL 339504426

New Mailing Address:

215 RIO VILLA DR
#3400
PUNTA GORDA, FL 33950442

FEI Number: 23-7363942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DIANE
215 RIO VILLA DR
#3026
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HOLMES, JANET
215 RIO VILLA DR
#3400
PUNTA GORDA, FL 33950 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: JANET A. HOLMES

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SCHAEFER, EVELYN
Address: 215 RIO VILLA DR #3055
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: TAYLOR, DIANE
Address: 215 RIO VILLA DR #33950
City-St-Zip: PUNTA GORDA, FL 33950

Title: DV () Delete
Name: MAUS, CONNIE
Address: 215 RIO VILLA DR #3237
City-St-Zip: PUNTA GORDA, FL 33950

Title: DT () Delete
Name: HOLMES, JANET A
Address: 215 RIO VILLA DR #3400
City-St-Zip: PUNTA GORDA, FL 33950

Title: AT () Delete
Name: ANDERSON, DOROTHY
Address: 215 RIO VILLA DE #3339
City-St-Zip: PUNTA GORDA, FL 33950

Title: AS () Delete
Name: PECECCO, DOTTIE
Address: 215 RIO VILLA DR #3145
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAEFER, EVELYN
Address: 215 RIO VILLA DR #3055
City-St-Zip: PUNTA GORDA, FL 33950

Title: DV (X) Change () Addition
Name: MILLER, KAREN
Address: 215 RIO VILLA DR # 3270
City-St-Zip: PUNTA GORDA, FL 33950

Title: S (X) Change () Addition
Name: RYAN, SUE
Address: 215 RIO VILLA DR #3051
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET A HOLMES

DT

01/13/2009

Electronic Signature of Signing Officer or Director

Date