

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728995

FILED
Jan 05, 2010
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
#3400
PUNTA GORDA, FL 33950442

New Mailing Address:

215 RIO VILLA DR
#3200
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:

HOLMES, JANET
215 RIO VILLA DR
#3400
PUNTA GORDA, FL 33950 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: RYAN, SUE
Address: 215 RIO VILLA DR #3051
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: S
Name: TRASTER, KATHY
Address: 215 RIO VILLA DR #3414
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: AT
Name: WYATT, BRENDA
Address: 215 RIO VILLA DR #3377
City-St-Zip: PUNTA GORDA, FL 33950

Title: AS
Name: MILLS, JANET
Address: 215 RIO VILLA DR #3264
City-St-Zip: PUNTA GORDA, FL 33950

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: JANET HOLMES

DT

01/05/2010

Electronic Signature of Signing Officer or Director

Date