2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737514

FILED Jan 24, 2012 Secretary of State

Entity Name: WINDLASSES, INC.

Current Principal Place of Business: New Principal Place of Business:

DUNEDIN MARINA 51 MAIN STREET DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

PO BOX 2883 DUNEDIN, FL 34698

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOMAR, GAIL 13704 COUNTRY COURT DRIVE TAMPA, FL 33625 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TD

Name: SCHMIDT, NANCY

Address: 1380 DAFFODIL PLACE, #5 City-St-Zip: DUNEDIN, FL 34698

Title: SD

Name: KOHL, JUTTA

Address: 55 ROGERS ST, #106 City-St-Zip: CLEARWATER, FL 33767

Title: PD

 Name:
 BOHLMANN, TANGI

 Address:
 1108 GULF OAKS DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: VD

Name: CURRY, MARGO

Address: 1473 PINEGROVE LANE City-St-Zip: PALM HARBOR, FL 34683

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: NANCY SCHMIDT TD 01/24/2012