2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741873

FILED Apr 21, 2010 Secretary of State

Entity Name: WINDMILL POINT I PROPERTY OWNERS' ASSOCIATION, INC.

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

490 SW KENTWOOD RD PT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

490 SW KENTWOOD RD PT ST LUCIE, FL 34953

FEI Number: 59-2012569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURSON, ROBERT A PA 900 E OCEAN BLVD SUITE C-120 STUART, FL 34994 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:

litie: PD

Name: KELLY, DEBRA Address: 391 SW TULIP BLVD

City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VD

 Name:
 SOLES, GREGORY

 Address:
 2901 SW MASSEY LANE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title: SD

Name: SAFFIOTI, LISA

Address: 213 SW CHERRY HILL RD. City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TD

Name: JENKINS, ANN

Address: 202 SW KENTWOOD RD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DEBRA KELLY PRES 04/21/2010