

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766993

FILED
Jun 27, 2009
Secretary of State

Entity Name: THE WINDMILL MANOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5320 53RD AVE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

5144 WINDMILL MANOR AVE
BRADENTON, FL 34203 US

Current Mailing Address:

5320 53RD AVENUE EAST
LOT Q-81
BRADENTON, FL 34203 US

New Mailing Address:

5144 WINDMILL MANOR AVE
BRADENTON, FL 34203 US

FEI Number: 59-2551246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HANKE, HOWARD W
5320 53RD AVE E
LOT Q-81
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HANKE, HOWARD W
5144 WINDMILL MANOR AVE
BRADENTON, FL 34203 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

06/27/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSHER, ELIZABETH
Address: 3320-53RD AVE E. LOT 0-7
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: BURNELL, PAUL
Address: 5320-53RD AVE E. LOT Q-69
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: MILLS, LORIE
Address: 5320-53 AVE E. LOT 8-8
City-St-Zip: BRADENTON, FL 34203

Title: T () Delete
Name: HANKE, HOWARD W
Address: 5320 53RD AVE E, LOT Q-81
City-St-Zip: BRADENTON, FL 34203,

Title: D () Delete
Name: SARGENT, STEVE
Address: 5320 53RD AVE E. LOT 2-16
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: ANDERS, BARBARA
Address: 5320-5320 AVE E. LOT V-19
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSHER, ELIZABETH
Address: 5513 WIND SAIL ST
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: CICCIONE, SUE
Address: 4910 WHISPERING WIND AVE
City-St-Zip: BRADENTON, FL 34203

Title: S (X) Change () Addition
Name: MILLS, LORIE
Address: 5506 WHIRLWIND WAY
City-St-Zip: BRADENTON, FL 34203

Title: T (X) Change () Addition
Name: HANKE, HOWARD W
Address: 5144 WINDMILL MANOR AVE
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: SARGENT, STEVE
Address: 5621 WINDY WAY
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: DURYEA, DOUG
Address: 5625 WIND CATCHER WAY
City-St-Zip: BRADENTON, FL 34203

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: HOWARD W HANKE

Electronic Signature of Signing Officer or Director

T

06/27/2009

Date