2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766993

FILED May 03, 2010 Secretary of State

Entity Name: THE WINDMILL MANOR HOMEOWNERS ASSOCIATION, INC.

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

5144 WINDMILL MANOR AVE 5238 WINDMILL MANOR AVE BRADENTON, FL 34203 US BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

5144 WINDMILL MANOR AVE 5238 WINDMILL MANOR AVE BRADENTON, FL 34203 US 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: Name and Address of New Registered Agent:

HANKE, HOWARD W
5144 WINDMILL MANOR AVE
BRADENTON, FL 34203 US
ELEY, GRACE A
5238 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: GRACE A ELEY, TREAS. 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CICCIONE, SUE

Address: 4910 WHISPERING WIND AVE. City-St-Zip: BRADENTON, FL 34203

Title: VP

Name: WUNDERLY, TOM
Address: 5527 WHIRLWIND WAY
City-St-Zip: BRADENTON, FL 34203

Title: S

Name: MILLS, LORIE

Address: 5506 WHIRLWIND WAY City-St-Zip: BRADENTON, FL 34203

Title: T

Name: ELEY, GRACE A

Address: 5238 WINDMILL MANOR AVE City-St-Zip: BRADENTON, FL 34203

Title:

 Name:
 SARGENT, STEVE

 Address:
 5621 WINDY WAY

 City-St-Zip:
 BRADENTON, FL 34203

Title:

Name: DURYEA, DOUG

Address: 5625 WIND CATCHER WAY City-St-Zip: BRADENTON, FL 34203

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: GRACE A ELEY, TREAS. T 05/03/2010