

F976000006060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

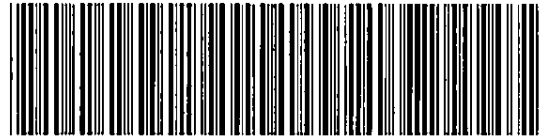
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WINDOLPH REALTY CO., INC.  
Name of Corporation

**DOCUMENT NUMBER:** F97000006060

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Broek  
Name of Contact Person

WINDOLPH REALTY CO., INC.  
Firm/Company

21576 Lost River Ct.  
Address

Lake Forest, CA 92630  
City/State and Zip Code

cjbroek.wrc@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Broek at (949) 233-8113  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

SECRETARY OF STATE  
TALLAHASSEE, FL 32303

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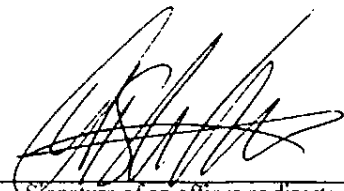


FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
WINDOLPH REALTY CO., INC.
2. This entity was authorized to transact business in Florida on 11/17/1997 and its Florida document number is 1-97000006060
3. This corporation was formed under the laws of the state of New York
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President/CEO</u>	<u>Christopher Brock</u> <u>21576 Lost River Ct.</u> <u>Lake Forest, CA 92630</u>
<u>Vice President</u>	<u>Jennifer Brock Schnell</u> <u>46 White Oak Circle</u> <u>Saint Charles, IL 60174</u>
<u>Secretary</u>	<u>Alexandra A. Brock</u> <u>1244 Regis Terrace</u> <u>Fridley, MN 55432</u>
<u>Treasurer</u>	<u>Gillian Gentile</u> <u>3501 Abbeywood Ct.</u> <u>Carpentersville, IL 60110</u>
 <u>Signature of an officer or director</u> <u>Christopher Brock</u> <u>Typed or printed name of person signing</u>	(Attach additional pages if necessary) <u>President/CEO</u> <u>Title of person signing</u> <b><u>FILING FEE \$35</u></b>

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
\_\_\_\_\_
2. This entity was authorized to transact business in Florida on \_\_\_\_\_ and its Florida document number is \_\_\_\_\_
3. This corporation was formed under the laws of \_\_\_\_\_
4. The name and address of each officer and/or director is as follows:

Title:

COO

Name and Address

Catherine Stemple

5485 Hedgewick Way

Cumming, GA 30040

(Attach additional pages if necessary)

Signature of an officer or director

Christopher Brock

Typed or printed name of person signing

President/CEO

Title of person signing

**FILING FEE \$35**

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