

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006801

FILED
Apr 18, 2005
Secretary of State

Entity Name: WINDMILL POINT - UNIT 4 HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1106 W OAK STREET
SUITE E
KISSIMMEE, FL 34741

New Principal Place of Business:

231 RUBY AVENUE
SUITE B
KISSIMMEE, FL 34741

Current Mailing Address:

PO BOX 452847
KISSIMMEE, FL 347452847

New Mailing Address:

FEI Number: 59-3700029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION SOLUTIONS OF CENTRAL FLORIDA
PO BOX 452847
KISSIMMEE, FL 347452847 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BEZOLD, ANGELA
Address: 2411 RIDGEWAY DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: MUNOZ, ALEX
Address: 1819 ATWATER COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: S/T () Delete
Name: CHRISTIANO, DIANA
Address: 2413 LEMBERTON COURT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACNAUGHT, DOUGLAS
Address: 2415 RIDGEWAY DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: MANNI, LARRY
Address: 2413 HATTON CHASE LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: S/T (X) Change () Addition
Name: BEZOLD, ANGELA
Address: 2411 RIDGEWAY DRIVE
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS MACNAUGHT

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date