2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006801

FILED Apr 30, 2007 Secretary of State

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

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

231 RUBY AVENUE 231 RUBY AVENUE SUITE B SUITE A

KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

PO BOX 452847 231 RUBY AVENUE

KISSIMMEE, FL 347452847 SUITE A

KISSIMMEE, FL 34741

FEI Number: 59-3700029 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:

ASSOCIATION SOLUTIONS OF CENTRAL FLORIDA ASSOCIATION SOLUTIONS OF CENTRAL FLORIDA

PO BOX 452847 231 RUBY AVENUE

KISSIMMEE, FL 347452847 US SUITE A KISSIMMEE, FL 34741 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: 04/30/2007

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change () Addition

 Name:
 FOUCHER, CHARLES
 Name:
 FOUCHER, CHARLES

 Address:
 2415 HATTON CHASE LANE
 Address:
 2415 HATTON CHASE LANE

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 KISSIMMEE, FL 34746

Title: STD () Delete Title: VP (X) Change () Addition

Name: MUNOZ, ALEX Name: MUNOZ, ALEX

Address: 1819 ATWATER COURT Address: 1819 ATWATER COURT
City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34746

Title: STD () Change (X) Addition

 Name:
 Name:
 TORRES, DAVID

 Address:
 Address:
 1794 ATWATER CLOSE

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34746

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: CHARLES FOUCHER P 04/30/2007