2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 08, 2007 8:00 am Secretary of State DOCUMENT # N02000003969 05-08-2007 90015 005 ****61.25 WINDMILL LAKES HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address MInorga 450 SW 88TH TERR. ARISTA MGMT, GROUP SOUTH PEMBROKE PINES, FL 33025 13460 SW 10TH ST STE 101 PEMBROKE PINES, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 34605W10thStræ Suite, Apt. #, etc. 03292007 Chq-NP CR2E037 (12/06) 4. FEI Number 20-0043691 Applied For City & State Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, CHARLES W reet Address (P.O. Box Number is ARISTA MGMT. GROUP SOUTH 13460 SW 10TH ST STE 101 PEMBROKE PINES, FL 33027 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE HOOVER, TRENT NAME NAME STREET ADDRESS 8713 SW 3RD ST 4-202 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP Change TREA Secretary Addition TITLE □ Delete TITLE FRENCH, JANELLE TREAS NAME NAME STREET ADDRESS 365 SW 86TH AVENUE, #11-101 STREET ADDRESS PEMBROKE PINES, FL. 33025 CITY-ST-78 CITY-ST-7IP Director Delete Addition TITLE TITLE DICKENSON, STEVE NAME NAME STREET ADDRESS 8713 SW 5TH STREET 19-105 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE HEANY, DAVID NAME NAME STREET ADDRESS 401 SW 86TH AVE 15-102 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33025 CITY-ST-ZIP Director Delete Addition ☐ Change TITLE TITLE Andrea Shepea PIZARRO, AL NAME NAME *treet* Sw STREET ADDRESS 8630 SW 3RD STREET 8-107 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL. 33025 CITY-ST-ZIP ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED