

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003969

FILED
Apr 01, 2010
Secretary of State

Entity Name: WINDMILL LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

450 SW 88 TERRACE
HOLLYWOOD, FL 33025

New Principal Place of Business:

450 SW 88 TERRACE
PEMBROKE PINES, FL 33025

Current Mailing Address:

TDSUNSHINE PROPERTY MANAGEMENT
P.O. BOX 122015
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-0043691 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OTTO, ESQ, CHARLES E
STRACEY & OTTO, P.A
2699 STIRLING ROAD C-207
FORT LAUDERDALE, FL 33312 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
Name: MANN, BRETT
Address: 8842 SW 3 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S
Name: FRENCH, JANELLE
Address: 365 SW 86TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: VALLS, RAY
Address: 2064 WINDWARD CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VPT
Name: HEANY, DAVID
Address: 401 SW 86TH AVE
City-St-Zip: HOLLYWOOD, FL 33025

Title: D
Name: SHEPERD, ANDREA
Address: 8664 SW 3 ST.
City-St-Zip: PEMBROKE PINES, FL 33025

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: BRETT MANN

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date