2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003969

FILED Apr 28, 2011 Secretary of State

Entity Name: WINDMILL LAKES HOMEOWNERS' ASSOCIATION, INC.

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

450 SW 88 TERRACE PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0043691 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:

OTTO, ESQ, CHARLES E TDSUNSHINE PROPERTY MANAGEMENT STRACEY & OTTO, P.A 330 SOUTH STATE ROAD 7 SUITE 500 FORT LAUDERDALE, FL 33312 US PLANTATION, FL 33317 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: TDSUNSHINE PROPERTY MANAGEMENT 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MANN, BRETT

Address: 330 SOUTH STATE ROAD 7,SUITE 500

City-St-Zip: PLANTATION, FL 33317

Title: SD

Name: FRENCH, JANELLE

Address: 330 SOUTH STATE ROAD 7,SUITE 500

City-St-Zip: PLANTATION, FL 33317

Title:

Name: VALLS, RAY

Address: 2064 WINDWARD CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VPTD

Name: KEDDO, DWAIN

Address: 330 SOUTH STATE ROAD 7,SUITE 500

City-St-Zip: PLANTATION, FL 33317

Title:

Name: SHEPERD, ANDREA

Address: 330 SOUTH STATE ROAD 7,SUITE 500

City-St-Zip: PLANTATION, FL 33317

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 PD 04/28/2011