

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003969

FILED
Mar 10, 2012
Secretary of State

Entity Name: WINDMILL LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

450 SW 88 TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

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:

TDSUNSHINE PROPERTY MANAGEMENT
330 SOUTH STATE ROAD 7
SUITE 500
PLANTATION, FL 33317 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: 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: D
Name: MARTINEZ, CONCEPCION
Address: 330 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: VPTD
Name: KEDDO, DWAIN
Address: 330 SOUTH STATE ROAD 7, SUITE 500
City-St-Zip: PLANTATION, FL 33317

Title: D
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

03/10/2012

Electronic Signature of Signing Officer or Director

Date