

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005064

FILED
Apr 21, 2009
Secretary of State

Entity Name: WINDMILL LAKES II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8664 SW 3 ST
HOLLYWOOD, FL 33025

New Principal Place of Business:

Current Mailing Address:

PRIME MANAGEMENT GROUP, INC.
13460 SOUTHWEST 10TH STREET SUITE 101
PEMBROKE PINES, FL 33027

New Mailing Address:

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

FEI Number: 04-3702594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, CHARLES F PA
2699 STIRLING RD C207
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 () Delete
Name: SHEPARD, ANDREA
Address: 8664 S.W. 3 STREET #203
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: LEWIS, ALAN
Address: 334 SW 86TH AVE 9-107
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ST () Delete
Name: BOHORQUEZ, FRANKLIN
Address: 334 S.W. 86 AVE BLDG 9, 203
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA SHEPARD

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date