2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006633

FILED Apr 29, 2011 Secretary of State

Entity Name: WINDMILL LAKES III CONDOMINUM ASSOCIATION, INC.

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

365 SW 63 AVENUE PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

TDSUNSHINE PROPERTY MANAGEMENT PO BOX 122015 FORT LAUDERDALE, FL 33317

FEI Number: 55-0814816 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:

STRALEY & OTTO, P.A.

2699 STIRLING ROAD C207

FT. LAUDERDALE, FL 33312 US

TDSUNSHINE PROPERTY MANAGEMENT
330 SOUTH STATE ROAD 7
SUITE 500
PLANTATION, FL 33317 US

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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 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FRENCH, JANELLE

Address: 330 SOUTH STATE ROAD 7, SUITE 500

City-St-Zip: PLANTATION, FL 33317

Title: STD

Name: REYES, LESLIE

Address: 330 SOUTH STATE ROAD 7, SUITE 500

City-St-Zip: PLANTATION, FL 33317

Title: TD

Name: HERSMAN, TABITHA

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: JANELLE FRENCH PD 04/29/2011