2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04470

FILED Feb 09, 2010 Secretary of State

Entity Name: WINDMILL RANCH ESTATES MAINTENANCE ASSOCIATION, INC.

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

C/O THE CONTINENTAL GROUP 2950 N. 28 TERRACE HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP 2950 N. 28 TERRACE HOLLYWOOD, FL 33020 US

FEI Number: 59-2587732 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, SUITE C207 FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SCHIFF, BRENDA Address: 3205 HUNTER ROAD City-St-Zip: WESTON, FL 33331

 Title:
 PD

 Name:
 FASS, JOEL

 Address:
 2955 LUCKIE RD.

 City-St-Zip:
 WESTON, FL 33331

Title: TD

Name: MASUR, WAYNE
Address: 2680 HUNTER CT.
City-St-Zip: WESTON, FL 33331

Title: SD

Name: SHAPIR, CAROLYN Address: 3195 WILLOW LANE City-St-Zip: WESTON, FL 33331

Title: D

Name: COHEN, BRUCE
Address: 2775 PADDOCK RD.
City-St-Zip: WESTON, FL 33331

Title: VPD

Name: STERN, STEVE
Address: 3155 WILLOW LANE
City-St-Zip: WESTON, FL 33331

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: JOEL FASS PRES 02/09/2010