

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04470

FILED
Jan 05, 2011
Secretary of State

Entity Name: WINDMILL RANCH ESTATES MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2587732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD, SUITE 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: D
Name: MARTIN, TIMOTHY
Address: 2650 HUNTER COURT
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

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date

N04470

Florida Department of State
Division of Corporations

* Please add our Seventh 1/5/11
director to our Report.

Title: D

Name: ~~Last~~ First
Turner, Patricia

Address:

2975 Luckie Rd.
Weston, FL 33331