

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006952

FILED
Mar 28, 2009
Secretary of State

Entity Name: WINDMILL VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

529 VERSAILLES DR - STE 103
MAITLAND, FL 32751

New Principal Place of Business:

1833 HENDRY STREET
FORT MYERS, FL 33901

Current Mailing Address:

529 VERSAILLES DR - STE 103
MAITLAND, FL 32751

New Mailing Address:

1833 HENDRY STREET
FORT MYERS, FL 33901

FEI Number: 20-8208889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLING, LEE JAY ATTY
529 VERSAILLES DR - STE 103
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SHIELDS, CHRISTOPHER, J ATTY
1833 HENDRY STREET
FORT MYERS, FL 33901 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: CHRISTOPHER SHIELDS

03/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THERRIAN, JOANNE
Address: 368 HAGUE ST
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VPD () Delete
Name: VARIN, EDMUND
Address: 18 DOLFT AVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD () Delete
Name: PROBESH, JOHN
Address: 353 HAUS BRINKER ST
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: EWING, MARVIN W
Address: 275 N. AMORS ST
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: BALDWIN, ANITA A
Address: 161 BOXMOOR DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Delete
Name: GRECO, EUGENE F
Address: 410 E NOLOVEN ST
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARIN, EDMUND
Address: 18 DELFT AVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VPDT (X) Change () Addition
Name: CHAMBLIN, THOMAS
Address: 13 DELFT AVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD (X) Change () Addition
Name: BALDWIN, ANITA
Address: 161 BOXMEER DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Change () Addition
Name: COMSTOCK, JIM
Address: 351 HANS BRINKER ST
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Change () Addition
Name: GRECO, EUGENE F
Address: 410 ENDOVEN ST
City-St-Zip: NORTH FORT MYERS, FL 33903

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: THOMAS CHAMBLIN

VPD

03/28/2009

Electronic Signature of Signing Officer or Director

Date