2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002686

FILED Jan 18, 2009 Secretary of State

Entity Name: WINDMILL VILLAGE C.E.R.T. ASSOCIATION, INC.

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

1830 TAHITI CIRCLE DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

1830 TAHITI CIRCLE DAVENPORT, FL 33897

FEI Number: 35-2289200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DONALD WILLIAMS, DONALD M RA/D/T
1830 TAHITI CIRCLE 1830 TAHITI CIRCLE

DAVENPORT, FL 33897 US DAVENPORT, FL 33897 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: DONALD M WILLIAMS 01/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DAVENPORT, FL 33897

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DAVENPORT, FL 33897

Title: DP () Delete Title: DP (X) Change () Addition Name: REYNOLDS, RICHARD Name: NOVALIS, PAUL P/D

Address: 642 SUNVIEW STREET Address: 143 DREAMA DRIVE POLO PARK EAST

City-St-Zip: DAVENPORT, FL 33897 City-St-Zip: DAVENPORT, FL 33897

Title: VP () Delete Title: VP (X) Change () Addition
Name: NOVALIS, PAUL Name: REYNOLDS, RICHARD VP/D
Address: 143 DREAMA DRIVE POLO PARK EAST Address: 642 SUNVIEW ST.

Address: 143 DREAMA DRIVE POLO PARK EAST Address: 642 SUNVIEW ST.
City-St-Zip: DAVENPORT, FL 33897 City-St-Zip: DAVENPORT, FL 33897

Title: DT () Delete Title: DT (X) Change () Addition Name: WILLIAMS, DONALD Name: WILLIAMS, DONALD M T/D Address: 1830 TAHITI CIRCLE Address: 1830 TAHITI CIRCLE

Title: S () Delete Title: S (X) Change () Addition

Name: NOVALIS, DOT S/D Name: NOVALIS, DOT S/D

City-St-Zip:

Address: 143 DERAMA DRIVE POLO PARK EAST Address: 143 DERAMA DRIVE POLO PARK EAST City-St-Zip: DAVENPORT, FL 33897 City-St-Zip: DAVENPORT, FL 33897

Title: () Delete Title: (X) Change () Addition FLAHERTY, MARTY GREER, PHILIP D Name: Name: 1453 TAHITI CIRCLE 565 BERMUDA ROAD Address: Address: DAVENPORT, FL 33897 City-St-Zip: City-St-Zip: DAVENPORT, FL 33897

Title: D (X) Delete Title: () Change () Addition

 Name:
 GREER, PHILIP
 Name:

 Address:
 565 BERMUDA ROAD
 Address:

 City-St-Zip:
 DAVENPORT, FL 33897
 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: DONALD M WILLIAMS RA/T 01/18/2009