2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005521

FILED Jan 19, 2011 Secretary of State

Entity Name: WINDMILL HOMEOWNERS ASSOCIATION INC.

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

1645 OCEAN CIRCLE,LOT #508 1645 OCEAN CIRCLE,LOT #508

DAVENPORT, FL 33898 DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

P.O. BOX 136360 P.O. BOX 138387 CLERMONT, FL 34713 CLERMONT, FL 34713

FEI Number: 01-0963741 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:

VATIKIOTIS, SOZON ESQ. WILLIAMS, DONALD M . 2323 SOUTH FLORIDA AVENUE 1830 TAHITI CIRCLE

LAKELAND, FL 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 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MALLOZZI, ANTHONY

Address: 1645 OCEAN CIRCLE,LOT #508 City-St-Zip: DAVENPORT, FL 33898

Title: VD

Name: PAGANI, FRANK
Address: 1615 OCEAN CIRCLE
City-St-Zip: DAVENPORT, FL 33897

Title: SD

 Name:
 DONEGAN, MELVYN

 Address:
 902 TAHITI CIRCLE

 City-St-Zip:
 DAVENPORT, FL 33897

Title: TD

Name: WILLIAMS, DONALD
Address: 1830 TAHITI CIRCLE
City-St-Zip: DAVENPORT, FL 33897

Title: [

Name: PRESSMAN, JOSEPH
Address: 125 CORAL LANE
City-St-Zip: DAVENPORT, FL 33897

Title: [

 Name:
 GERALD, FELLIN

 Address:
 406 WINDMILL BLVD

 City-St-Zip:
 DAVENPORT, FL 33897

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: DONALD M. WILLIAMS T/D 01/19/2011