

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18341

FILED
Feb 17, 2010
Secretary of State

Entity Name: WINDMILL VILLAGE AT PUNTA GORDA, INC.

Current Principal Place of Business:

WINDMILL VILLAGE AT PUNTA GORDA
215 RIO VILLA DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

WINDMILL VILLAGE AT PUNTA GORDA
215 RIO VILLA DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-2754076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIPPS, MICHAEL E
215 RIO VILLA DRIVE
PUNTA GORDA, FL 33950 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: PD
Name: JAMES, BOOK
Address: 215 RIO VILLA DR #3383
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: DULKIEWICZ, DIANA
Address: 215 RIO VILLA DR #3090
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD
Name: CARDWWELL, HENRY
Address: 215 RIO VILLA DR. #3336
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD
Name: TAYLOR, DIANE
Address: 215 RIO VILLA DR. #3026
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: MCSCHOOLER, EARL
Address: 215 RIO VILLA DR #3325
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: BROOKS, HOWIE
Address: 215 RIO VILLA DR #3253
City-St-Zip: PUNTA GORDA, FL 33950

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: JAMES C. BOOK

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date