

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18341

FILED
Jan 30, 2012
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:

CRIPPS, MICHAEL E
215 RIO VILLA DRIVE
OFFICE
PUNTA GORDA, FL 33950 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: MICHAEL E. CRIPPS

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUELLER, ROBERT
Address: 215 RIO VILLA DR #3240
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: KILLINGSWORTH, DAVID
Address: 215 RIO VILLA DR #3167
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD
Name: TRASTER, PATRICK
Address: 215 RIO VILLA DR. #3414
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: BROOKS, HOWARD
Address: 215 RIO VILLA DR #3325
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: MILLER, JOHN
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: ROBERT MUELLER

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date