

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20162

FILED
Mar 09, 2012
Secretary of State

Entity Name: WINDOVER FARMS OF MELBOURNE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4025 WINDOVER WAY
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

4025 WINDOVER WAY
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-2862082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, CHARLES A ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: CULLEN, PETER
Address: 3441 HEARTWOOD LANE
City-St-Zip: MELBOURNE, FL 32934

Title: TD
Name: FOLIO, RICHARD
Address: 4217 TURTLE MOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: VPD
Name: SAVASTIO, SHARON
Address: 4701 ANISE TREE CT.
City-St-Zip: MELBOURNE, FL 32934

Title: SD
Name: GRIGSBY, STEPHEN
Address: 4252 TURTLE MOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: KNIGHT, DARREN
Address: 3440 HEARTWOOD LANE
City-St-Zip: MELBOURNE, FL 32934

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: PETER CULLEN

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date