2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42919

Jul 11, 2009 Secretary of State

Entity Name: WINDMILL VILLAGE WOODWORKERS CLUB, INC.

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

215 RIO VILLA DR. 215 RIO VILLA DR.

#3286 #3286

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

215 RIO VILLA DR. 215 RIO VILLA DR.

#3286 #3286

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ALLEN, DAVID C 215 RIÓ VILLA DR. LOT #3171

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ROBERTS, JERRY ROBERTS, JERRY Name: Name: 215 RIO VILLA DR #3388 Address: 215 RIO VILLA DR #3388 Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950 US

() Delete (X) Change () Addition Title: DS Title: Name: MEICINGER, JOE Name: MEICINGER, JOE

Address: 215 RIO VILLA DR #3375 Address: 215 RIO VILLA DR #3375 City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950 US

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

DAVIS, ROBERT DAVIS, ROBERT Name: Name: 215 RIO VILLA DR #3456 215 RIO VILLA DR #3456 Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950 US

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: DAVID C ALLEN **TREA** 07/11/2009