

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005405

FILED
Jun 17, 2010
Secretary of State

Entity Name: WINDMILL PROFESSIONAL CAMPUS ASSOCIATION, INC.

Current Principal Place of Business:

1495 NORTH PARK DR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1495 NORTH PARK DR
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0948454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKELAR & EICHNER
150 S PINE ISLAND RD
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STAFMAN, RANDALL M CPA PA
17140 ROYAL PALM BLVD
SUITE #1
WESTON, FL 33326 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: RANDALL STAFMAN

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRESSALIER, ALAN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VPTD
Name: STAFMAN, RANDALL
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: SD
Name: BELLOWS, JAN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: ALAN BRESSAILER

PD

06/17/2010

Electronic Signature of Signing Officer or Director

Date