

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006673

FILED
Apr 13, 2007
Secretary of State

Entity Name: WINDMILL STABLES, INC.

Current Principal Place of Business:

2600 WINDMILL RANCH RD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2600 WINDMILL RANCH RD
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0963224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOWSKI, SCOTT J
2770 STIRRUP LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SADOWSKI, SCOTT J
2600 WINDMILL RANCH ROAD
WESTON, FL 33331 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: SCOTT SADOWSKI

04/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SADOWSKI, SCOTT J
Address: 2770 STIRRUP LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SADOWSKI, SCOTT J
Address: 2600 WINDMILL RANCH ROAD
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT SAOWSKI

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date