

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008346

Entity Name: WINDMILL TITLE COMPANY

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

8400 S.W. 65 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8400 S.W. 65 STREET
MIAMI, FL 33143

New Mailing Address:

9360 SUNSET DRIVE
285
MIAMI, FL 33143

FEI Number: 26-1822288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R
9360 SUNSET DRIVE
SUITE 220
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RUBIN, JONATHAN R
9360 SUNSET DRIVE
SUITE 285
MIAMI, FL 33143 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: FERRER, BARBARA C
Address: 8400 S.W. 65 STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: FERRER, BARBARA C
Address: 8400 S.W. 65 STREET
City-St-Zip: MIAMI, FL 33143

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA FERRER

DIR

01/19/2010

Electronic Signature of Signing Officer or Director

Date