2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733947

FILED Mar 24, 2009 Secretary of State

Entity Name: WILLOW LAKE ASSOCIATION OF KENNETH CITY, INC.

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

1799-B NORTH BELCHER RD. 2475 17TH AVENUE NORTH

SUITE B ST. PETERSBURG, FL 33713 US

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

P.O. BOX 14357 P.O. BOX 13577

CLEARWATER, FL 33765 US ST. PETERSBURG, FL 33733 US

FEI Number: 59-2467947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERI-TECH REALTY INC

1799-B NORTH BELCHER ROAD

BECKY SAYLOR PROPERTY MANAGER, LLC
2475 17TH AVENUE NORTH

CLEARWATER, FL 33765 US ST. PETERSBURG, FL 33713 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: REBECCA SAYLOR 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NIZRIK, GARY
 Name:
 CELLAMARE, THERESA

 Address:
 6210 SUN BLVD 306
 Address:
 6400 46TH AVE N

 City-St-Zip:
 SAINT PETERSBURG, FL 33709
 City-St-Zip:
 KENNETH CITY, FL 33709

Title: PD () Delete Title: PD (X) Change () Addition Name: URSO, DELORES Name: BRYANT, JANET

 Address:
 6400 - 46TH AVENUE N. #207
 Address:
 6400 - 46TH AVENUE N. #313

 City-St-Zip:
 KENNETH CITY, FL 33709
 City-St-Zip:
 KENNETH CITY, FL 33709

Title: D () Delete Title: D (X) Change () Addition Name: KAHLE, MARTHA Name: KEANE, SHEILA

Address: 6210 SUN BLVD 306 Address: 6400 46TH AVENUE N #217

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D () Delete Title: SD (X) Change () Addition Name: HYNES, MARIE JO Name: HERR, JUDIE

 Address:
 5400-46TH AVE #105
 Address:
 6400 46TH AVENUE N #219

 City-St-Zip:
 KENNETH CITY, FL 33709
 City-St-Zip:
 KENNETH CITY, FL 33709

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

Name: LEAL, DENICE Name: CLINE, GENE

Address: 5400-46TH AVE #305 Address: 6400 46TH AVENUE N #314
City-St-Zip: KENNETH CITY, FL 33709 City-St-Zip: KENNETH CITY, FL 33709

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: REBECCA SAYLOR LCAM 03/24/2009