2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733947

FILED Apr 18, 2011 Secretary of State

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

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

2475 17TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US 6400 46TH AVENUE NORTH
KENNETH CITY, FL 33709 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13577 10825 SEMINOLE BLVD. #1
ST. PETERSBURG, FL 33733 US LARGO, FL 33778 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:

BECKY SAYLOR PROPERTY MANAGER, LLC
2475 17TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US
SHADOW LAKES MANAGEMENT
10825 SEMINOLE BLVD. #1
LARGO, FL 33778 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: THOMAS W. KAPPER 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: CELLAMARE, THERESA Address: PO BOX 13577

City-St-Zip: ST. PETERSBURG, FL 33733

Title: PD

Name: KEANE, SHEILA Address: POBOX 13577

City-St-Zip: ST. PETERSBURG, FL 33733

Title: VPD
Name: ELLIS, ERIC
Address: PO BOX 13577

City-St-Zip: SAINT PETERSBURG, FL 33733

Title: SD

Name: KAHLE, MARGARET Address: PO BOX 13577

City-St-Zip: ST. PETERSBURG, FL 33733

Title: [

Name: HYNES, MARIE Address: PO BOX 13577

City-St-Zip: ST. PETERSBURG, FL 33733

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: SHEILA KEANE PD 04/18/2011