2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000005044

FILED Jan 13, 2009 Secretary of State

Entity Name: WILLOW STREET PROPERTIES HOMEOWNERS ASSOCIATION, INC.

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

402 A. WILLOW AVE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

P.O. BOX 173071 TAMPA, FL 33672

FEI Number: 59-3749494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

STAHLMAN, JOANNA

JORDAN, HEATHER

400 A SOUTH WILLOW AVE
TAMPA, FL 33606 US

JORDAN, HEATHER

404 D SOUTH WILLOW AVE
TAMPA, FL 33606 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: HEATHER JORDAN 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:continuous} \hbox{ `itle: } \qquad \qquad \qquad \qquad \\ \hbox{ `Iitle: } \qquad \qquad \qquad \\ \hbox{ `Delete } \qquad \qquad \\ \hbox{ `Title: } \qquad \qquad \\ \hbox{ P } \qquad \qquad \\ \hbox{ (X) Change () Addition } \qquad \\ \hbox{ `Addition } \qquad \\ \hbox{ `Title: } \qquad \qquad \\ \hbox{ P } \qquad \qquad \\ \hbox{ (X) Change () Addition } \qquad \\ \hbox{ `Title: } \qquad \qquad \\ \hbox{ (X) Change () Addition } \qquad \\ \hbox{ (Y) Cha$

Name: STAHLMAN, JOANNA Name: JORDAN, HEATHER
Address: 400 A SOUTH WILLOW AVE Address: 404 D SOUTH WILLOW AVE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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

 Name:
 PRICE, PAUL
 Name:
 BELROSE, HENRI

 Address:
 402 SOUTH WILLOW AVE
 Address:
 404B SOUTH WILLOW AVE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: P () Delete Title: S (X) Change () Addition

 Name:
 LEWIS, JIM
 Name:
 ALEXANDER, JULIE

 Address:
 404 A SOUTH WILLOW AVE
 Address:
 400 B SOUTH WILLOW AVE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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: HEATHER JORDAN P 01/13/2009