2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 8:00 am Secretary of State

| DOCUMENT # N11970 1. Entity Name VILLAS OF WILLOWOOD HOMEOWNERS ASSOCIATION, INC. | | | | | | | | 04-21-2008 | 3 90079 00: | 5 ****61 | .25 |
|---|---|--|---------------------|-----------------------------|---|---|---|----------------|----------------------------|-------------------------|---------------|
| 745 US HWY | ERTY MANAGEMENT GF | iiling Address O Allied Property Management GRP inc O Box 221674 Est Palm Beach, FL 33422 | | | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 04082008 | Chg-NP | CR2E037 | 7 (12/06) | |
| City & State | | | City & State | | | | 4. FEI Number Applied Fo 59-2601560 Not Applied | | | plied For Applicable | |
| Zip | Country | Z | Zip Co | | | 5. Certificate of Status Desired \$8.75 Addition Fee Required | | | | 1 | |
| | 6. Name and Addres | ss of Current Registe | red Agent | | | | 7. Name and | Address of New | Registered A | gent | |
| ALLIED PROPERTY MANAGEMENT GRP 745 US HWY #1 209 NORTH PALM BEACH, FL 33408 | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| NONTIFICATION, FE 33400 | | | | | City | | | | FL | Zip Code | , |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | | |
| Filing Fee is \$61.25 9. Election Campa Due by May 1, 2008 Trust Fund Con | | | | | | | \$5.00 May B Added to Fees | 10 5 表 面 | Make check orlda Depart | ment of St | ata i · · · l |
| 10. OFFICERS AND DIRECTORS 1 | | | | | | | ADDITIONS/CH | ANGES TO OFFIC | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MELANI, SCHAAB 4217 WILLOWOOD LANTANA, FL 3346 | LN | ☐ Delete | TITLI NAM STRE | | | | | | Change | Addition |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | SD LISA, KEISEL 6044 LACEWOOD C LANTANA, FL 3346 | | Delete | | | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD MCFEATERS, RICH 4223 WILLOWWOO LANTANA, FL 3346 | D LANE | Delete | | | | | | | ☐ Change | Addition |
| TITLE (NAME STREET ADDRESS CITY-ST-ZIP | PEYTON, BRADY 6017 LACEWOOD CIRCLE | | STR | E LET ADDRESS -ST-ZIP | Pey | ton Bra TACE | Live Circ | | Change | Addition : | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CASELLA, MONICA 4211 WILLOWOOD LANTANA, FL 3346 | LN | □ Delete | | | | · - | | | ☐ Change | Addition |
| TITLE NAME | PIKE, JUDY | CIRCI E | Delete | TITL NAM | 1E | PCK | E, Jud. | 2 C | وا در | U Change | Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachylorit withan address/with all string like empowered.

CITY-ST-ZIP

LANTANA

SIGNATURE:

LANTANA, FL 33462

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICE OBSIRECTOR

4/16/08

561-254-73

Daytime Phone #