

N28252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

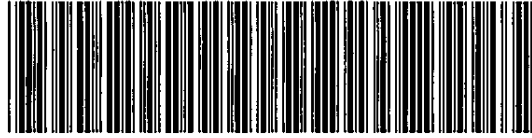
(Business Entity Name)

(Document Number)

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07 SEP 26 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts SEP 27 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2007

LAUREN BAILEY  
CLAYTON & MCCULLOH  
1065 MAITLAND CENTER COMMONS BLVD  
MAITLAND, FL 32751

SUBJECT: WILLOW RUN HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N28252

We have received your document for WILLOW RUN HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 807A00055173

RECEIVED  
2007 SEP 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Willow Run Homeowners Association, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N28252

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauren Bailey

(Name of Contact Person)

Clayton & McCulloh

(Firm/Company)

1065 Maitland Center Commons Blvd.

(Address)

Maitland, Florida 32751

(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren Bailey

(Name of Contact Person)

at ( 407 ) 875-2655 ext. 101

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Willow Run Homeowners Association, Inc.
- 2. The principal office address: ~~P.O. Box 1038, Goldenrod, Florida 32733~~  
1065 Maitland Center Commons Blvd., Maitland, FL 32751
- 3. The mailing address (if different): P.O. Box 1038 Goldenrod, FL 32733
- 4. Date of incorporation/qualification: 9/8/1988 Document number: N28252
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cathcart, Christopher  
210 N. Wymore Road  
Winter Park, Florida 32789

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Russell E. Klemm, Esq. c/o Clayton & McCulloh  
1065 Maitland Center Commons Blvd.  
(P.O. Box NOT acceptable)  
Maitland, Florida 32751

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Betty Dixon*  
(Signature of an officer or director)

Betty Dixon  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*[Signature]*  
(Signature of Registered Agent)

September 4, 2007  
(Date)

If signing on behalf of an entity:  
 \_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*