

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28252

FILED
Jan 19, 2012
Secretary of State

Entity Name: WILLOW RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1065 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1038
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 59-3021417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMM, RUSSELL E ESQ
C/O CLAYTON & MCCULLOH
1065 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DT
Name: PHELPS, LILLIAN B
Address: 992 WILLOW RUN LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DP
Name: PHELPS, WILLIAM E
Address: 992 WILLOW RUN LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DVP
Name: SMITH, DONALD
Address: 772 COLD STREAM COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS
Name: LUTHER, LIBBA
Address: 973 WILLOW RUN LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: WILLIAM E. PHELPS

DP

01/19/2012

Electronic Signature of Signing Officer or Director

Date