2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741532

FILED Apr 25, 2011 Secretary of State

Entity Name: WILLISTON GOLF AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.

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

% ORTEGA AND COMPANY P.A. 2307 DOUGLAS RD. SUITE 302 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

% ORTEGA AND COMPANY P.A. 2307 DOUGLAS RD. SUITE 302 MIAMI, FL 33145

FEI Number: 59-1952420 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:

ORTEGA, ROBERT A 2307 DOUGLAS RD SUITE 302 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AIMEE, N. DE CUELLO

Address: 2025 CACIQUE ST. - OCEAN PARK

City-St-Zip: SANTRUCE, PR 00911

 Title:
 STD

 Name:
 POU, AIMEE

 Address:
 3351 SW 134 PL

 City-St-Zip:
 MIAMI, FL 33175

Title: VD

Name: CUELLO DE JUAN, MARIA M Address: 28 FORTE STREET City-St-Zip: SAN JUAN, PR 00911

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: AIMEE N. DE CUELLO PD 04/25/2011