

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459214

FILED
Jan 08, 2011
Secretary of State

Entity Name: WILLOW LAKE ESTATES, INC.

Current Principal Place of Business:

285 N.E. 48TH STREET
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

2538 SW 12 STREET
BOYNTON BEACH, FL 33426

Current Mailing Address:

285 N.E. 48TH STREET
POMPAÑO BEACH, FL 33064

New Mailing Address:

P.O. BOX 50009
LIGHTHOUSE POINT, FL 33074

FEI Number: 36-2525418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANCA, PAMELA R.
285 NE 48TH ST.
POMPAÑO BCH., FL 33064 US

Name and Address of New Registered Agent:

DANCA, PAMELA R.
19 SARANAC ROAD
FORT LAUDERDALE, FL 33308 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MILLER, DENISE C
Address: P.O. BOX 50009
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VSD
Name: DANCA, PAMELA R
Address: P.O. BOX 50009
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA R. DANCA

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date