

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729839

FILED
Feb 10, 2010
Secretary of State

Entity Name: WILLOWBROOK ASSOCIATION, INC.

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

New Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US

FEI Number: 59-1870329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUDNY & RABIN, PA
200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

LANG AND BROWN, PA
5001 FOURTH STREET NORTH
SUITE A
ST. PETERSBURG, FL 33703 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: SHAWN BROWN

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNS, RAY
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: DST
Name: JONES, BONNIE
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: WORTH, WESLEY
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: LAKE, ROGER
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: BALDOC, ROD
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

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: RAY JOHNS

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date