2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729839

FILED Apr 06, 2011 Secretary of State

Entity Name: WILLOWBROOK ASSOCIATION, INC.

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

3001 EXECUTIVE DRIVE SUITE 260

CLEARWATER, FL 33762 US

Current Mailing Address: 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: 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:

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: WATERS, BETTY

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title:

Name: USHER, ROBERT

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 04/06/2011