

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737817

FILED
Feb 10, 2008
Secretary of State

Entity Name: WILLIS GLIDERPORT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

GLIDESPORT, WILLIS
10640 DENOEU RD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

GLIDERPORT, WILLIS
10640 DENOEU RD
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

10640 DENOEU RD
A
BOYNTON BEACH, FL 33437 US

New Mailing Address:

GLIDERPORT, WILLIS
10640 DENOEU RD
BOYNTON BEACH, FL 33472 US

FEI Number: 59-1814900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MARY
10640 DENOEU RD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

PIERCE, MARY
10640 DENOEU RD
BOYNTON BEACH, FL 33472 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: MARY PIERCE

02/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, KATHY
Address: 10640 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33487

Title: VPD () Delete
Name: JENKINS, TERRY
Address: 10640 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: ROMANO, LINDA
Address: 10640 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete
Name: TISON, WILLIAM PD
Address: 10640 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: PIERCE, MARY
Address: 10640 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, KATHY
Address: 10640 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VPD (X) Change () Addition
Name: JENKINS, TERRY
Address: 10640 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: SD (X) Change () Addition
Name: ROMANO, LINDA
Address: 10640 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: PD (X) Change () Addition
Name: TISON, WILLIAM PD
Address: 10640 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY PIERCE

TD

02/10/2008

Electronic Signature of Signing Officer or Director

Date