

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737817

FILED
Apr 13, 2009
Secretary of State

Entity Name: WILLIS GLIDERPORT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33472 US

Name and Address of New Registered Agent:

DAVIS, BRET
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: BRET DAVIS

04/13/2009

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 33472

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

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

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

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: COBB, JOHN
Address: 10640 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33472

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

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

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

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

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: TERRY ROBERTSON

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date