2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737817

FILED Jan 28, 2011 Secretary of State

Entity Name: WILLIS GLIDERPORT PROPERTY OWNERS ASSOCIATION, INC.

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

GLIDERPORT, WILLIS 10640 DENOEU RD

BOYNTON BEACH, FL 33472 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: COBB, JOHN Address: 10640 DENOEU RD

City-St-Zip: BOYNTON BEACH, FL 33472

Title: VPD

 Name:
 TISON, WILLIAM

 Address:
 10640 DENOEU RD

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: SD

Name: BALLOU, TED
Address: 10640 DENOEU RD

City-St-Zip: BOYNTON BEACH, FL 33472

Title: PD

 Name:
 ROBERTSON, TERRY
 PD

 Address:
 10640 DENOEU RD

 City-St-Zip:
 BOYNTON BEACH, FL
 33472

Title: TD

 Name:
 DAVIS, BRET

 Address:
 10640 DENOEU RD

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: TERRY ROBERTSON PD 01/28/2011