2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750413

Apr 07, 2009 Secretary of State

Entity Name: WILLOW POINT CONDOMINIUM ASSOCIATION, INC.

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

10100 SEMINOLE ISLAND DRIVE LARGO, FL 33773

Current Mailing Address: New Mailing Address:

7300 PARK STREET SEMINOLE, FL 33777 US

FEI Number: 59-2157863 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:

RESOURCE PROPERTY MANAGEMENT 7300 PARK STREET SEMINOLE, FL 33777 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ESMONDE, PAM PRITCHARD, WILLIAM Name: Name:

10160 SEMINOLE ISLAND DRIVE Address: 10142 SEMINOLE ISLAND DRIVE Address:

City-St-Zip: LARGO, FL 33773 US City-St-Zip: LARGO, FL 33773 US

Title: () Delete Title: () Change () Addition

NILSSON, LAUREN Name: Name: Address: 10162 SEMINOLE ISLAND DRIVE Address: City-St-Zip: LARGO, FL 33773 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SCOTT, MARILYN SCOTT, MARILYN Name: Name:

10222 SEMINOLE ISLAND DRIVE 10222 SEMINOLE ISLAND DRIVE Address: Address:

City-St-Zip: LARGO, FL 33773 US City-St-Zip: LARGO, FL 33773 US

Title: () Delete Title: () Change () Addition

Name: LEIDIG, RICHARD Name: 10202 SEMINOLE ISLAND DRIVE Address: Address: City-St-Zip: LARGO, FL 33773 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

CLEMENT, JAMES ESMONDE, PAM Name: Name:

10110 SEMINOLE ISLAND DRIVE 10160 SEMINOLE ISLAND DRIVE Address: Address:

City-St-Zip: LARGO, FL 33773 US City-St-Zip: LARGO, FL 33773 US

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: WILLIAM PRITCHARD Ρ 04/07/2009