2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#756035

FILED Oct 23, 2009 Secretary of State

Entity Name: WILLOW WOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O PATRICIA & SCOTTSDALE 129 PATRICIA AVE DUNEDINE, FL 34698 **New Mailing Address: Current Mailing Address:** PO BOX 206 DUNEDIN, FL 346977206 US FEI Number: 59-2467446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEORGE, LUCIA 222 SOMÉRSET CIR, N DUNEDIN, FL 34968 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: LUCIA M. GEORGE Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GEORGE, LUCIA Name: Name: 222 SOMERSET CIRCLE NORTH Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: WOODWARD, DEBORAH Name: Address: 152 DEVON CT Address: City-St-Zip: DUNEDIN, FL 34968 City-St-Zip: Title: () Delete Title: () Change () Addition MAUER, CHRIS Name: Name: Address: 155 THISTLE CT. Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: LAUCK, IRENE Name: 235 SOMERSET CIR N Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: () Delete Title: () Change () Addition SAGAN, CHARLOTTE Name: Name: 1113 SOMERSET CIR N Address: Address: City-St-Zip: DUNEDIN, FL 34698 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: LUCIA M. GEORGE D/PR 10/23/2009