

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007954

FILED
Jan 19, 2010
Secretary of State

Entity Name: WILLOW POND/VOLUSIA COUNTY CHAPTER #5319 OF AARP, INC.

Current Principal Place of Business:

875 WILMETTE AVE, CLUBHOUSE
APT. #705
ORMOND BEACH, FL 321749518

New Principal Place of Business:

875 WILMETTE AVE WILLOW POND CLUBHOUSE
ORMOND BEACH, FL 32174

Current Mailing Address:

47 COQUINA RIDGE WAY
ATTN: DON WASSON
ORMOND BEACH, FL 32174

New Mailing Address:

47 COQUINA RIDGE WAY
ORMOND BEACH, FL

FEI Number: 52-2262213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERERA, P.A.
1840 CORAL WAY, 4TH FLOOR
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERERA, P.A.
1840 CORAL WAY
WINTER SPRINGS, FL 32719 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:

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEROLD, GERRY
Address: 1300 SUNNINGDALE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: HEROLD, PATRICIA
Address: 1300 SUNNINGDALE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: SECT
Name: POTEET, SHIRLEY
Address: 1325 FLEMMONG AVE LOT 231
City-St-Zip: ORMOND BEACH, FL 32174

Title: TREA
Name: WASSON, DONALD M
Address: 47 COQUINA RIDGE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIRE
Name: JAIN, MARY
Address: 825 WILMETTE #706
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIRE
Name: LESCH, PATRICIA
Address: 308 GATEWOOD COURT
City-St-Zip: ORMOND BEACH, FL 32174

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: DONALD M. WASSON

TREA

01/19/2010

Electronic Signature of Signing Officer or Director

Date