2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004159

FILED Mar 15, 2011 Secretary of State

Entity Name: WILLOW LAKE MASTER ASSOCIATION, INC.

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

24701 US HIGHWAY 19 NORTH #102 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

P.O. BOX 14357 CLEARWATER, FL 33766

FEI Number: 59-3726435 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:

AMERI-TECH REALTY, INC. 24701 US HIGHWAY 19 NORTH #102 CLEARWATER, FL 33763 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: PD

 Name:
 ST DENIS, TRISH

 Address:
 6400 46TH AVE N #32

 City-St-Zip:
 KENNETH CITY, FL 33709

Title: VPD

Name: OUSTAYAN, JOAN Address: 6400 46TH AVE NORTH #218

City-St-Zip: KENNETH CITY, FL 33709

Title: TD

Name: VOLKOV, ALEX

Address: 6400-46TH AVE NORTH #34 City-St-Zip: KENNETH CITY, FL 33709

Title: SD

Name: KEANE, SHIELA

Address: 6400-46TH AVE NORTH #217 City-St-Zip: KENNETH CITY, FL 33709

Title:

 Name:
 VIEIRA, PAULA

 Address:
 6400 46TH AVE N. #62

 City-St-Zip:
 KENNETH CITY, FL 33709

Title:

 Name:
 CELLAMARE, TERRY

 Address:
 6400-46TH AVE NORTH

 City-St-Zip:
 KENNETH CITY, FL 33709

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: TRISH ST DENIS PD 03/15/2011