2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000007827

FILED May 20, 2009 Secretary of State

Entity Name: WILLOWBEND COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: LIGHTHOUSE MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229 **Current Mailing Address: New Mailing Address:** LIGHTHOUSE MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229 FEI Number: 04-3604668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SANDERS, MICHAEL CRIST, LUCILLE 510 LUMINARY BLVD 597 CŔANE PRAIRIE WAY OSPREY, FL 34229 OSPREY, FL 34229 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: LUCILLE CRIST 05/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DELLOS, GEORGE Name: Name: 1337 THORNAPPLE DR Address: Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: () Delete Title: () Change () Addition DURAND, DOUG Name: Name: Address: 1330 THORNAPPLE DR. Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: () Delete Title: (X) Change () Addition SANDER, MICHAEL DR. Name: CRIST, LUCILLE DR. Name: 510 LUMINARY BLVD 597 CRANE PRAIRIE WAY Address: Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: OSPREY, FL 34229 Title: () Delete Title: () Change () Addition Name: LINDBERG, KEN Name: 562 CRANE PRAIRIE WAY Address: Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: Title: () Delete () Change () Addition KEITH, LLOYD Name: Name: 16 CHURCH ST Address: Address: City-St-Zip: OSPREY, FL 34229 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: KYANNE MERRILL **MNGR** 05/20/2009