2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01195

FILED Mar 24, 2005 Secretary of State

Entity Name: WILLOW POND LANE ASSOCIATION, INC.

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

2180 W SR 434 STE 5000

LONGWOOD, FL 32779

New Mailing Address: Current Mailing Address:

2180 W SR 434 STE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-2481189 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:

HART, JAMES W JR SENTRY MGMT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete SANDLA, ROBERT RAINES, PATRICIA F Name: Name: 110 WILLOW POND LN Address: 114 WILLOW POND LN Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete Title: (X) Change () Addition NOTARO, ARTIE Name: SAMUELS, WYN Name:

Address: 118 WILLOW POND LN Address: 130 WILLOW POND LN City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

RAINES, PATTY GOLDEN, VALERIE Name: Name: Address: 114 WILLOW POND LANE Address: 142 WILLOW POND LANE City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Name: WRIGHT, JANE Name: WRIGHT, JANE 126 WILLOW POND LANE 126 WILLOW POND LANE Address: Address:

City-St-Zip: PONTE VEDRA BCH., FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

HOLLAND, WAYNE KTISTAKIS, MICHAEL Name: Name: 137 WILLOW POND LANE 129 WILLOW POND LANE Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA F RAINES PD 03/24/2005