2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005861

FILED Feb 22, 2011 Secretary of State

Entity Name: WILLISTON PARK CONDOMINIUM ASSOCIATION (LOT 3), INC.

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

707 MONROE STREET SANFORD, FL 327718816

Current Mailing Address: New Mailing Address:

707 MONROE STREET SANFORD, FL 327718816

FEI Number: 51-0420495 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:

HARKINS, C.WILIAM C
707 MONROE STREET
SANFORD, FL 327718816 US
HARKINS, WILLIAM C
707 MONROE STREET
SANFORD, FL 327718816 US
SANFORD, FL 327718816 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: C. WILLIAM HARKINS 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 HARKINS, C. WILLIAM

 Address:
 707 MONROE STREET

 City-St-Zip:
 SANFORD, FL 327718816

Title: SD

 Name:
 HARKINS, MATT

 Address:
 707 MONROE STREET

 City-St-Zip:
 SANFORD, FL 327718816

Title: VD

Name: VINACKE, AL

Address: 707 MONROE STREET
City-St-Zip: SANFORD, FL 327718816

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: C. WILLIAM HARKINS PTD 02/22/2011