FILED 2005 NOT-FOR-PROFIT CORPORATION Jan 27, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # N03000003876 WILLOW LAKE TRAIL HOMEOWNERS ASSOCIATION, September 1998 and Mailing Address Principal Place of Business 12825 S.E. SUZANNE DRIVE 12825 S.E. SUZANNE DRIVE HOBE SOUND, FL 33455 __ HOBE SOUND, FL 33455 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE

| DO NOT WHITE | DO NOT WHITE IN THIS SPA | | | Applied For Not Applicable | |
|---|--|-------------------------------------|------------------------------|--|--|
| | | 54-211 5. Certificate | e of Status Desired | \$8.75 Additional | |
| 6. Name and Address of Current Registered Agent | | | | | |
| MCNAMARA, JAMES R 12825 S.E. SUZANNE DRIVE HOBE SOUND, FL 33455 | | DO NOT WRITE IN THIS SPACE | | | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE_ Signature, typed or printed name of registered agent and | gent signature required when reinstating) DATE | | | | |
| Filing Fee is \$61.25 Due by May 1, 2005 | 9. Election Campaign Financi Trust Fund Contribution. | ing \$5.00 May Be Added to Fees | 11000002009 01/28/05-8004 | 54 3-004 70.00 | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| INTLE D NAME MCNAMARA, LAWRENCE W STREET ADDRESS 12825 S.E. SUZANNE DRIVE CITY-ST-ZIP HOBE SOUND, FL 33455 | <u>-</u> | · · · · · · · · · · · · · · · · · · | | | |
| NAME SANGEORGE, DAVID S JR. SIREEI ADDRESS 12825 S.E. SUZANNE DRIVE HOBE SOUND, FL 33455 | | | | · · · · · · · | |
| NAME MCNAMARA, JAMES R SIREET ADDRESS 12825 S.E. SUZANNE DRIVE HOBE SOUND, FL 33455 | | DO | NOT WRIT | E . | |
| NAME ROSS, KATHERINE STREET ADDRESS 12825 S.E. SUZANNE DRIVE HOBE SOUND, FL 33455 | ROSS, KATHERINE 12825 S.E. SUZANNE DRIVE | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | water and the second se | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: SIGNATURE AND TYPED OF PRIN | Lama James HED NAME OF SIGNING OFFICER OR DIRECTO | - Honamara | 1/25/04 772- | 546-5144 Caytime Phone # | |