2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004850

FILED Feb 10, 2012 Secretary of State

Entity Name: WILLOW LAKES HOMEOWNER'S ASSOCIATION, INC.

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

C/O CONSOLIDATED COMMUNITY MANAGEMENT 7124 N. NOB HILL ROAD TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

C/O CONSOLIDATED COMMUNITY MANAGEMENT 7124 N. NOB HILL ROAD TAMARAC, FL 33321 US

FEI Number: 90-0224821 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:

VALANCY, STEVEN S 311 SE 13TH ST FORT LAUDERDALE, FL 33316 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:

Name: KING, SHAULA Address: 2703 WILLOW LANE

City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: 7

Name: HANKERSON, DEMITA Address: 2707 WILLOW LANE

City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: VP

Name: BLAKE, RAQUEL Address: 3412 WILLOW STREET

City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: SHAULA KING PRES 02/10/2012