2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006267

FILED May 03, 2007 Secretary of State

Entity Name: WILLOW GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

8045 WILLOW COURT 8115 131ST ST N SEMINOLE, FL 33776 SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

8045 WILLOW COURT 8115 131ST ST N SEMINOLE, FL 33776 SEMINOLE, FL 33776

FEI Number: 20-0596621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SFERRAZZA, DAVID Z ANDREWS, LUKE 8045 WILLOW COURT 8115 131ST ST N

SEMINOLE, FL 33776 US SEMINOLE, FL 33776 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: LUKE ANDREWS 05/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SFERRAZZA, DAVID Z
 Name:
 ANDREWS, LUKE

 Address:
 8045 WILLOW COURT
 Address:
 8115 131ST ST N

 City-St-Zip:
 SEMINOLE, FL 33776 US
 City-St-Zip:
 SEMINOLE, FL 33776 US

Title: VP () Delete Title: () Change () Addition

 Name:
 ONISHI, SHINZO
 Name:

 Address:
 1484 SEA GULL DRIVE #208
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 ANDREWS, LUKE
 Name:

 Address:
 8115 131ST STREET
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:

 $\label{eq:time_state} {\sf Title:} \qquad \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad \qquad (\) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 ANDREWS, DANA
 Name:

 Address:
 8115 131ST STREET
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 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: LUKE ANDREWS PD 05/03/2007