2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009547

FILED Apr 21, 2009 Secretary of State

Entity Name: WILLOW CREEK AT SEVEN OAKS ASSOCIATION, INC.

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

4131 GUNN HWY. TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

C/O GREENACRE PROPERTIES, INC. 4131 GUNN HWY 4131 GUNN HWY. TAMPA, FL 33618

TAMPA, FL 33618

FEI Number: 13-4275840 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:

STEVE GARDNER P.A.

101 SOUTH FRANKLIN STREEDT, SUITE 101

TAMPA, FL 33602 US

STEVE GARDNER P.A.

101 S. FRANKLIN ST
SUITE101

TAMPA, FL 33602 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: STEVE GARDNER 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DANIELS, DAVID Name: ROGALLA, MATT

Address: 3424 CHAPEL CREEK DR Address: 4131 GUNN HWY

City-St-Zip: WESLEY CHAPEL, FL 33543 US City-St-Zip: TAMPA, FL 33618 US

Title: TD () Delete Title: TD (X) Change () Addition Name: LEWIS, ROBERT Name: SPINDLE, DALE

 Name:
 LEWIS, ROBERT
 Name:
 SPINDLE, DALE

 Address:
 3440 CHAPEL CREEK CIR
 Address:
 4131 GUNN HWY

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US
 City-St-Zip:
 TAMPA, FL 33618 US

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

 Name:
 SPINDLE, DALE
 Name:
 TAROKH, JASON

 Address:
 3318 CHAPEL CREEK CIRCLE
 Address:
 4131 GUNN HWY

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:
 TAMPA, FL 33618

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

 Name:
 ROGALLA, MATT
 Name:

 Address:
 3410 CHAPEL CREEK CIRCLE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:

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

 Name:
 CONNOR, HÀROLD
 Name:

 Address:
 3352 CHAPEL CREEK CIRCLE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 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: MATT ROGALLA P 04/21/2009