

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010997

FILED
Apr 20, 2005
Secretary of State

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

Current Principal Place of Business:

300 TREEMONTE DR
ORANGE CITY, FL 32763

New Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

300 TREEMONTE DR
ORANGE CITY, FL 32763

New Mailing Address:

P.O. BOX 531010
ORLANDO, FL 32853

FEI Number: 65-1222982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, ROBERT
300 TREEMONTE DR
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

THE MELROSE MANAGEMENT GROUP
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: JACK B. HANSON

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITZSIMMONS, ROBERT
Address: 300 TREEMONTE DR
City-St-Zip: ORANGE CITY, FL 32763

Title: VPD () Delete
Name: DEANGELO, MICHAEL
Address: 2774 PELHAM CIR
City-St-Zip: DELTONA, FL 32738

Title: ST () Delete
Name: COLE, BRUCE
Address: 1563 CARRINGTON AVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWLEY, CHRIS
Address: 300 TREEMONTE DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP (X) Change () Addition
Name: DEANGELO, MICHAEL
Address: 2774 PELHAM CIR
City-St-Zip: DELTONA, FL 32738

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS BOWLEY

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date