

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000079

FILED
Jun 16, 2011
Secretary of State

Entity Name: WILLOW CREEK COMMERCIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

335 S. PLUMOSA BLVD.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

335 S. PLUMOSA BLVD.
SUITE J
MERRITT ISLAND, FL 32952

Current Mailing Address:

335 S. PLUMOSA BLVD.
MERRITT ISLAND, FL 32952

New Mailing Address:

335 S. PLUMOSA BLVD.
SUITE J
MERRITT ISLAND, FL 32952

FEI Number: 52-2444567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DUANE A
335 S. PLUMOSA BLVD.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

WATSON, DUANE A
335 S. PLUMOSA BLVD.
SUITE J
MERRITT ISLAND, FL 32952 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:

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATSON, DUANE A
Address: 335 S. PLUMOSA BLVD. SUITE J
City-St-Zip: MERRITT ISLAND, FL 32952

Title: STD
Name: MINNEBOO, HENRY
Address: 235 WEST DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: VD
Name: JEFFERIES, BENJAMIN E
Address: 235 WEST DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: DUANE A WATSON

PD

06/16/2011

Electronic Signature of Signing Officer or Director

Date