

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007838

FILED
Mar 30, 2009
Secretary of State

Entity Name: WILLOW BEND AT LIVE OAK PRESERVE ASSOCIATION, INC.

Current Principal Place of Business:

1936 BRUCE B DOWNS BOULEVARD
314
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

6150 STATE ROAD 70
BRADENTON, FL 34203

Current Mailing Address:

1936 BRUCE B DOWNS BOULEVARD
314
WESLEY CHAPEL, FL 33543

New Mailing Address:

2391 PONTIAC ROAD
AUBURN HILLS, MI 48326

FEI Number: 20-2614434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDARC, INC
6150 STATE ROAD 70
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: KEEN, RICHARD S
Address: 1936 BRUCE B DOWNS BOULEVARD, #314
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: EARL, MYERS
Address: 1936 BRUCE B DOWNS BOULEVARD, #314
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SEC () Delete
Name: GILLIGAN, SCOTT
Address: 1936 BRUCE B DOWNS BOULEVARD, #314
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DIR () Delete
Name: MCQUEEN, ROBERTO
Address: 1936 BRUCE B DOWNS BOULEVARD, #314
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T () Delete
Name: PRENDES, ERNEST
Address: 1936 BRUCE B DOWNS BOULEVARD 314
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEEN, RICHARD S
Address: 6150 STATE ROAD 70
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: MYERS, EARL
Address: 6150 STATE ROAD 70
City-St-Zip: BRADENTON, FL 34203

Title: SEC (X) Change () Addition
Name: GILLIGAN, SCOTT
Address: 6150 STATE ROAD 70
City-St-Zip: BRADENTON, FL 34203

Title: DIR (X) Change () Addition
Name: MCQUEEN, ROBERTO
Address: 6150 STATE ROAD 70
City-St-Zip: BRADENTON, FL 34203

Title: T (X) Change () Addition
Name: PRENDES, ERNEST
Address: 6150 STATE ROAD 70
City-St-Zip: BRADENTON, FL 34203

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: PAUL KNUTH

CAM

03/30/2009

Electronic Signature of Signing Officer or Director

Date