2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007838

FILED Apr 12, 2011 Secretary of State

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

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

6150 STATE ROAD 70 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

2391 PONTIAC ROAD 8141 54TH AVENUE N AUBURN HILLS, MI 48326 ST PETERSBURG, FL 33709

FEI Number: 20-2614434 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:

LANDARC, INC
6150 STATE ROAD 70
BRADENTON, FL 34203 US
VESTA PROPERTY SERVICES, INC.
1021 OAK STREET
JACKSONVILLE, FL 32204 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.

in the state of Florida.

SIGNATURE: DANIEL P ARMSTRONG 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MYERS, JR., EARL A

 Address:
 6150 STATE ROAD 70

 City-St-Zip:
 BRADENTON, FL 34203

Title: VP

Name: TERRILL-HENRY, KALEN Address: 6150 STATE ROAD 70 City-St-Zip: BRADENTON, FL 34203

Title: SEC

Name: GILLIGAN, SCOTT
Address: 6150 STATE ROAD 70
City-St-Zip: BRADENTON, FL 34203

Title: DIR

 Name:
 MCQUEEN, ROBERTO

 Address:
 6150 STATE ROAD 70

 City-St-Zip:
 BRADENTON, FL 34203

Title: TREA

Name: MAKHIJA, JOHNY
Address: 6150 STATE ROAD 70
City-St-Zip: BRADENTON, FL 34203

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: EARL A. MYERS, JR. P 04/12/2011