

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010331

FILED
Mar 10, 2009
Secretary of State

Entity Name: WILLOW BEND HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

4776 NEW BROAD ST., SUITE 250
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4776 NEW BROAD ST., SUITE 250
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 20-3593333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHL & SHORT, P.A.
280 W. CANTON AVE.
SUITE 410
WINTER PARK, FL 32789 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: D () Delete
Name: GODWIN, ROBERT H
Address: 4776 NEW BROAD ST., SUITE 250
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: MELOON, MELISSA
Address: 4776 NEW BROAD ST., SUITE 250
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUDRLIK, DEBI
Address: 5100 W. LEMON STREET, SUITE 312
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: KARPAY, BARRY
Address: 5100 W. LEMON STREET SUITE 312
City-St-Zip: TAMPA, FL 33609

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: BARRY KARPAY

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date