

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010331

FILED
Feb 08, 2010
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:

405 N. REO STREET, SUITE 330
TAMPA, FL 33609

Current Mailing Address:

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

New Mailing Address:

405 N. REO STREET
SUITE 330
TAMPA, FL 33609

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:

SCHLOSSER, RICHARD A ESQ.
500 E. KENNEDY BLVD
SUITE 200
TAMPA, FL 33602 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: RICHARD A. SCHLOSSER, ESQ.

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: HUDRLIK, DEBORA L
Address: 405 N. REO STREET, SUITE 330
City-St-Zip: TAMPA, FL 33609

Title: DP
Name: KARPAY, BARRY
Address: 405 N. REO STREET, SUITE 330
City-St-Zip: TAMPA, FL 33609

Title: DVP
Name: GARVER, TOM
Address: 200 S. ORANGE AVE., SUITE 1240
City-St-Zip: ORLANDO, FL 32801

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: DEBORA L. HUDRLIK

DST

02/08/2010

Electronic Signature of Signing Officer or Director

Date