2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010331

FILED Feb 10, 2011 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

405 N. REO STREET SUITE 330 405 N. REO STREET, SUITE 330

TAMPA, FL 33609

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP

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: DST

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

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02/10/2011