

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005905

FILED
Apr 30, 2008
Secretary of State

Entity Name: WILLOWCOVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CENTEX HOMES
12740 GRAN BAY PARKWAY SUITE 2400
JACKSONVILLE, FL 32258

New Principal Place of Business:

5955 T.G. LEE BLVD
STE 300
ORLANDO, FL 328224457

Current Mailing Address:

C/O CENTEX HOMES
12740 GRAN BAY PARKWAY SUITE 2400
JACKSONVILLE, FL 32258

New Mailing Address:

5955 T.G. LEE BLVD
STE 300
ORLANDO, FL 328224457

FEI Number: 26-1846205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPENSHAW, MARK
C/O CENTEX HOMES
12740 GRAN BAY PARKWAY SUITE 2400
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
5955 T.G. LEE BLVD
STE 300
ORLANDO, FL 328224457 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: REBECCA FURLOW

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINTON, WESLEY B
Address: 12740 GRAN BAY PARKWAY SUITE 2400
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: GERTZ, PAUL M
Address: 12740 GRAN BAY PARKWAY SUITE 2400
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: MILLER, ANITA
Address: 11217 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZANZI, ROGERS
Address: 12740 GRAN BAY PARKWAY SUITE 2400
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Change () Addition
Name: PHILLIPS, ERIC
Address: 12740 GRAN BAY PARKWAY STE 2400
City-St-Zip: JACKSONVILLE, FL 32258

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: WES HINTON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date