

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005907

FILED
Jul 03, 2008
Secretary of State

Entity Name: WILLOWCOVE PARK 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:

C/O CENTEX HOMES
12740 GRAN BAY PARKWAY SUITE 2300
JACKSONVILLE, FL 32258

Current Mailing Address:

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

New Mailing Address:

C/O CENTEX HOMES
12740 GRAN BAY PARKWAY SUITE 2300
JACKSONVILLE, FL 32258

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

WICKER, SARAH
C/O CENTEX HOMES
12740 GRAN BAY PARKWAY SUITE 2300
JACKSONVILLE, FL 32258 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: SARAH WICKER

07/03/2008

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: STAROSTA, DAVID M
Address: 12740 GRAN BAY PARKWAY SUITE 2400
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: ANDRZEJEWSKI, JOYCE O
Address: 12740 GRAN BAY PARKWAY SUITE 2400
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINTON, WESLEY B
Address: 12740 GRAN BAY PARKWAY SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Change () Addition
Name: STAROSTA, DAVID M
Address: 12740 GRAN BAY PARKWAY SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Change () Addition
Name: PHILLIPS, ERIC
Address: 12740 GRAN BAY PARKWAY SUITE 2300
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: DAVID STAROSTA

D

07/03/2008

Electronic Signature of Signing Officer or Director

Date