2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003511

FILED Feb 10, 2009 Secretary of State

Entity Name: EAST WILLOW CREEK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

806 MYSTIC DRIVE, APT 503 2101 BRICKELL AVENUE

CAPE CANAVERAL, FL 32930 #3402

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

806 MYSTIC DRIVE, APT 503 2101 BRICKELL AVENUE

#3402

MIAMI, FL 33129

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALPERIN, ELEANOR B 1601 FORÚM PLACE, SUITE 300 WEST PALM BEACH, FL 33401 US

CAPE CANAVERAL, FL 32930

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete MADDALOZZO, ALEX MADDALOZZO, ALEX Name: Name: Address: 806 MYSTIC DRIVE, APT 503 Address: 2101 BRICKELL AVENUE City-St-Zip:

CAPE CANAVERAL, FL 32930 City-St-Zip: MIAMI, FL 33129

Title: () Delete Title: () Change () Addition

Name: MADDALOZZO, ELIO Name: Address: 740 HARBOR DRIVE Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip:

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: ALEX MADALOZZO D 02/10/2009