2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12428

FILED Jan 05, 2012 Secretary of State

Entity Name: WILLIAMSBURG/TAMPA BAY MANAGEMENT CORPORATION

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

28429 WILLIAMSBURG DRIVE WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

28429 WILLIAMSBURG DRIVE WESLEY CHAPEL, FL 33543 US

FEI Number: 59-2619374 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:

ALLEY, RICHARD 28315 TANGLEWOOD DR WESLEY CHAPEL, FL 33543 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: F

Name: ALLEY, RICHARD

Address: 28315 TANGLEWOOD DRIVE City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP

Name: LANGE, FAITH

Address: 28238 INTERNATIONAL CT City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S

 Name:
 REYNOLDS, SANDY

 Address:
 1830 TUMBLEWEED CT

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 53

Title:

Name: HURD, SHERRIL Address: 1852 TUPELO LN

City-St-Zip: WESLEY CHAPEL, FL 33543

Title: [

Name: KARP, JUDITH

Address: 28318 TANGLEWOOD DR City-St-Zip: WESLEY CHAPEL, FL 33543

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: RICHARD ALLEY PRES 01/05/2012