

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19170

FILED
Feb 11, 2010
Secretary of State

Entity Name: WILLOW LAKES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1031 WILLOW LAKE CT
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

WILLOW LAKE OWNERS ASSOC.
P O BOX 3602
PENSACOLA, FL 32516 US

New Mailing Address:

P O BOX 3602
PENSACOLA, FL 32516 US

FEI Number: 59-2908340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN
1031 WILLOW LAKE CT
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

CARTER, JOHN PRES
1031 WILLOW LAKE CT
PENSACOLA, FL 32506 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: JOHN CARTER

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: GARNHAM, IAN R
Address: 10671 WILLOW LAKWE DR
City-St-Zip: PENSACOLA, FL 32506

Title: SD
Name: HILL, MARK
Address: 10700 WILLOW LAKE DR
City-St-Zip: PENSACOLA, FL 32506

Title: D
Name: GOLDEN, LYNWOOD D
Address: 10641 WILLOW LAKE DRIVE
City-St-Zip: PENSACOLA, FL

Title: D
Name: RHODES, CECIL
Address: 10661 WILLOW LAKE DRIVE
City-St-Zip: PENSACOLA, FL

Title: VP
Name: HOWARD, LINDA
Address: 1010 WILLOW LAKE COURT
City-St-Zip: PENSACOLA, FL 32506

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: IAN R. GARNHAM

TD

02/11/2010

Electronic Signature of Signing Officer or Director

Date