2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28252

FILED Apr 22, 2008 Secretary of State

Entity Name: WILLOW RUN HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1065 MAITLAND CENTER COMMONS BLVD MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** P O BOX 1038 GOLDENROD, FL 32733 FEI Number: 59-3021417 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: KLEMM, RUSSELL E ESQ C/O CLAYTON & MCCULLOH 1065 MAITLAND CENTER COMMONS BLVD MAITLAND, FL 32751 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CAIN, TAMMY Name: Name: Address: 4212 VANITA CT. Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: PD Title: () Delete () Change () Addition Name: DIXON, BETTY Name: Address: 997 WILLOW RUN LANE Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: () Change () Addition PHELPS, BILL Name: Name: 992 WITHERS RIN RD Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 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: TAMMY CAIN TREA 04/22/2008