2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 04, 2010 DOCUMENT# N32501 Secretary of State

Entity Name: THE WILLOWS, UNIT NO. 3 HOMEOWNERS ASSOCIATION, INC.

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

THE WILLOWS UNIT #3 HOA 27642 CASHFORD CIRCLE, SUITE 104 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

THE WILLOWS UNIT #3 HOA 27642 CASHFORD CIRCLE, SUITE 104 WESLEY CHAPEL, FL 33544

FEI Number: 65-0278159 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:

BRADLEY, JAMES 27642 CASHFORD CIRCLE SUITE 104 WESLEY CHAPEL, FL 33544 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:

CASTELLI, DAVID K Name: Address: 1734 STAYSAIL DR City-St-Zip: VALRICO, FL 33594

Title:

Name: REGO, MATTHEW Address: 1726 STAYSIDE DR City-St-Zip: VALRICO, FL 33594

Title:

PINNER, HEIDI L Name: 1816 STAYSAIL DRIVE Address: City-St-Zip: VALRICO, FL 33594

Title:

Name: AARON, SMITH Address: 1805 STAYSAIL DRIVE City-St-Zip: VALRICO, FL 33594

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.

VΡ SIGNATURE: LES MILLER 03/04/2010