2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35554

FILED Jan 15, 2008 Secretary of State

Entity Name: WILLOW GREENS HOMEOWNERS ASSOCIATION OF PINELLAS, INC.

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

% PBM

5901 SUN BLVD

ST PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

% PBM

5901 SUN BLVD

ST PETERSBURG, FL 33715 US

FEI Number: 59-3177426 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:

NEWTON, WILLIAM PBM

% PBM 5901 SUN BLVD

5901 SUN BLVD 203

ST PETERSBURG, FL 33715 US ST PETERSBURG, FL 33715 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: WCN

Electronic Signature of Registered Agent 01/15/2008

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: Name: HATCH, VERA Name:

Address: 5901 SUN BLVD SUITE 203.

City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete

Name: HASSAN, JAIME Address: 5901 SUN BLVD SUITE 203.

City-St-Zip: ST PETERSBURG, FL 33715

Title: STD () Delete Name: KNAPP, KATHY

Address: 5901 SUN BLVD SUITE 203. City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete

 Name:
 FRIDLUND, TOR

 Address:
 5901 SUN BLVD SUITE 203.

 City-St-Zip:
 ST PETERSBURG, FL 33715

Title: D () Delete

Name: DEVLIN, DENNIS

Address: 5901 SUN BLVD SUITE 203. City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: MOUZAKIS, GEORGE

 Name:
 MOUZAKIS, GEORGE

 Address:
 5901 SUN BLVD SUITE 203.

 City-St-Zip:
 ST PETERSBURG, FL 33715

Title: VPD (X) Change () Addition

Name: HATCH, VERA

Address: 5901 SUN BLVD SUITE 203.

City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition

Name: TEW, DANNY

Address: 5901 SUN BLVD SUITE 203. City-St-Zip: ST PETERSBURG, FL 33715

Title: SD (X) Change () Addition

Name: BELL, HUGH

Address: 5901 SUN BLVD SUITE 203. City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition

Name: FRIDLUND, KARIN

Address: 5901 SUN BLVD SUITE 203. City-St-Zip: ST PETERSBURG, FL 33715

Title: PD (X) Change () Addition

Name: DEVLIN, DENNIS

Address: 5901 SUN BLVD SUITE 203. City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition

Name: WESTROP, MICHAEL
Address: 5901 SUN BLVD SUITE 203.
City-St-Zip: ST PETERSBURG, FL 33715

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: WCN RA 01/15/2008