2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE: //

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N37570 04-30-2008 90192 005 ****66.25 1. Entity Name 05-21-08 01013 023 ****3.75 WILLA SPRINGS COMMERCIAL CENTER PHASE TWO-A OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 60033872 5405 DIPLOMAT CIRCLE 5405 DIPLOMAT CIRCLE 100 ORLANDO, FL 32810 ORLANDO, FL 32810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04282008 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4 FEI Number 59-3111773 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENUETH M CLAYTON, CLAYTON, KENNETH M Street Address (P.O. Box Number is Not Acceptable) %CLAYTON & MCCULLOM 1065 MAITLAND CENTER COMMONS BLVD MAITLAND, FL 32751 1005 MATTIAND CENTER Commons Zip Code į. MAITLAND 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstalling) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLAYTON, W. MALCOLM NAME NAME STREET ADDRESS 5405 DIPLOMAT CIR., STE 100 STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete ☐ Change ☐ Addition CLAYTON, BRANTLY W NAME NAME STREET ADDRESS 5405 DIPLOMAT CIR STE 100 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DODGE, LINDA S NAME NAME STREET ADDRESS 5405 DIPLOMAT CIR STE 100 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of puspee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with Address, with all other the empowered.

W. Malcolm Clarton

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

600075675

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