2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39132

FILED Feb 10, 2008 Secretary of State

Entity Name: WILLOWOOD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1299 WILLOWWOOD CIR GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** 1299 WILLOWWOOD CIR GULF BREEZE, FL 32563 US FEI Number: 59-3140181 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: SAWYER, RICHARD P 1221 WILLOWOOD LANE US GULF BREEZE, FL 32563 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: () Delete () Change () Addition BRACKEN, LARRY V Name: Name: 1133 WILLOWOOD CIRCLE Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: Title: () Delete () Change () Addition SAWYER, RICHARD P Name: Name: Address: 1221 WILLOWOOD LANE Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: () Delete Title: (X) Change () Addition HARRIS, LOIS SEAGER, ANN Name: Name: 1120 WILLOWOOD CIRCLE 1140 WILLOWOOD CIRCLE Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563 () Delete Title: SD Title: SD (X) Change () Addition O'CONNELL, CAROLYN Name: Name: BERTI, VERONICA 1112 WILLOWOOD CIRCLE 1141 WILLOWOOD CIRCLE Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563 Title: VD () Delete Title: (X) Change () Addition ROWE, ROGER HOWES, JODIE Name: Name: 1205 WILLOWOOD LANE 1149 WILLOWOOD CIRCLE Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563 Title: () Delete Title: (X) Change () Addition PHILLIPS, JEANNE COLLETT, ANNIE Name: Name: Address: 3651 WILLOWOOD CIRCLE Address: 1100 WILLOWOOD CIRCLE GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 City-St-Zip: 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: RICHARD P SAWYER TD 02/10/2008