2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41262

Entity Name: WILLOWICK HOMEOWNERS' ASSOCIATION, INC.

FILED Apr 21, 2004 Secretary of State

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

1205 WILLOWICK CIRCLE 1224 WILLOWICK CIRCLE

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

1205 WILLOWICK CIRCLE 1224 WILLOWICK CIRCLE

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US

FEI Number: 59-3071450 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:

PERSINGER, KAREN SWENARTON, TOM

1207 WILLOWWICK CIRCLE 1224 WILLOWWICK CIRCLE SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: TOM SWENARTON 04/21/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP
 () Delete
 Title:
 DP
 (X) Change () Addition

 Name:
 PERSINGER, KAREN
 Name:
 SWENARTON, TOM

Address: 1207 WILLOWICK CIRCLE Address: 1224 WILLOWICK CIRCLE City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

Title: DVT () Delete Title: DVT (X) Change () Addition

 Name:
 CARTA, JOY
 Name:
 PERSINGER, JOHN

 Address:
 1205 WILLOWICK CIR
 Address:
 1207 WILLOWICK CIR

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: DS () Delete Title: DS (X) Change () Addition

Name: MEADOWS, SHELLY Name: DIXON, BECKY

Address: 1203 WILLOWICK CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695
Address: 1229 WILLOWICK CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BECKY DIXON DS 04/21/2004