2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49725

FILED Apr 13, 2010 Secretary of State

Entity Name: WILLOW GREEN HOMEOWNERS ASSOCIATION OF LA CITA, INC.

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

776 COUNTRY CLUB DR. TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

PO BOX 415

TITUSVILLE, FL 32781 US

FEI Number: 59-3134036 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:

COX, JOHN T

485 WILLOWGREEN LANE
TITUSVILLE, FL 32780 US

THOMPSON, RON
460 WILLOWGREEN LANE
TITUSVILLE, FL 32780 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: RON THOMPSON 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HOLLAND, DALE
Address: 535 WILLOWGREEN LN
City-St-Zip: TITUSVILLE, FL 32780

Title: S

Name: THOMPSON, RON
Address: 460 WILLOWGREEN LN
City-St-Zip: TITUSVILLE, FL 32780

Title: T

 Name:
 ADAMS, LORNA

 Address:
 445 WILLOWGREEN LN

 City-St-Zip:
 TITUSVILLE, FL 32780

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.

SIGNATURE: RON THOMPSON S 04/13/2010