2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005456

FILED Mar 09, 2010 Secretary of State

Entity Name: WILLOW GLEN GOLF COTTAGES CONDOMINIUM ASSOCIATION, INC.

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

4100 RIVERWOOD DR. PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

PO BOX 380909

MURDOCK, FL 339380909 US

FEI Number: 65-0473422 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:

MANAGEMENT ONE, INC.

MANAGEMENT ONE, INC.

1777 TAMIAMI TRAIL SUITE 400

3006 CARING WAY

PORT CHARLOTTE, FL 33948 US OFFICE PORT CHARLOTTE, FL 33952 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: 03/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTINSON, DAVID

Address: 14068 WILLOW GLEN CT. #130 City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPD

Name: TYMINSKI, LUCY

Address: 14053 WILLOW GLEN COURT #141 City-St-Zip: PORT CHARLOTTE, FL 33953

Title: TD

 Name:
 SCHULTZ, JAMES

 Address:
 3121 CLUB DRIVE -116

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: VPSD

Name: POLLOCK, TED

Address: 14029 WILLOW GLEN COURT - 101 City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPD

Name: BIELANG, RUDIGER

Address: 14069 WILLOW GLEN CRT #137 City-St-Zip: PORT CHARLOTTE, FL 33953

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: DAVID MARTINSON PRES 03/09/2010