2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000078

FILED Jan 09, 2010 Secretary of State

Entity Name: WILLOWS SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

5615 WILLOUGHBY DRIVE MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

5615 WILLOUGHBY DRIVE MELBOURNE, FL 32934 US

FEI Number: 59-3221806 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:

ARMSTRONG, DAVID W 5615 WILLOUGHBY DRIVE MELBOURNE, FL 32934 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: DUMMER, PHIL

Address: 5443 THE WILLOWS DRIVE City-St-Zip: MELBOURNE, FL 32934

Title: SD

Name: FOLEY, KEVIN

Address: 3202 TUSCAWILLOW DRIVE City-St-Zip: MELBOURNE, FL 32934

Title: VP/T

Name: ARMSTRONG, DAVID W Address: 5615 WILLOUGHBY DRIVE City-St-Zip: MELBOURNE, FL 32934

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 W ARMSTRONG VP 01/09/2010