

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2012
Secretary of State

DOCUMENT# N94000000078

Entity Name: WILLOWS SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5615 WILLOUGHBY DRIVE
MELBOURNE, FL 32934 US**New Principal Place of Business:**5660 WILLOUGHBY DR.
MELBOURNE, FL 32934 US**Current Mailing Address:**5615 WILLOUGHBY DRIVE
MELBOURNE, FL 32934 US**New Mailing Address:**5660 WILLOUGHBY DR.
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:**ARMSTRONG, DAVID W
5615 WILLOUGHBY DRIVE
MELBOURNE, FL 32934 US**Name and Address of New Registered Agent:**STELLA, BRENDA J
5660 WILLOUGHBY
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: BRENDA J. STELLA

09/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WATSON, CHRIS
Address: 5665 WILLOUGHBY DR
City-St-Zip: MELBOURNE, FL 32934

Title: VP/S
Name: GLEASON, DEBRA H
Address: 5565 WILLOUGHBY DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: TREA
Name: STELLA, BRENDA J
Address: 5660 WILLOUGHBY DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: PLYLER, CHARLES
Address: 5445 WILLOUGHBY DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: DUMMER, PHILLIP
Address: 5443 WILLOWS 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: BRENDA J. STELLA

TREA

09/16/2012

Electronic Signature of Signing Officer or Director

Date