2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000416

FILED Apr 30, 2012 Secretary of State

Entity Name: WILLOW PINES HOMEOWNERS ASSOCIATION, INC.

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

1120 WILLOW PINE CT TAMPA, FL 33604 US 1112 WILLOW PINE CT TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

1120 WILLOW PINE ST TAMPA, FL 33604 1112 WILLOW PINE ST TAMPA, FL 33604

FEI Number: 59-3492651 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:

SMITH, BYRON F
1120 WILLOW PINE CT
TAMPA, FL 33604 US
PLANT, SHARON R
1112 WILLOW PINE CT
TAMPA, FL 33604 US
TAMPA, FL 33604 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: SHARON R. PLANT 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: PLANT, SHARON R Address: 1112 WILLOW PINE CT City-St-Zip: TAMPA, FL 33604 US

Title: DVS

Name: VALENTIN, IGNACIO
Address: 1115 WILLOW PINE CT
City-St-Zip: TAMPA, FL 33604 US

Title:

Name: CRUZ, RAISA

Address: 1119 WILLOW PINE COURT

City-St-Zip: TAMPA, FL 33604

Title:

Name: SNYDER, TERRY
Address: 1118 WILLOW PINE CT
City-St-Zip: TAMPA, FL 33604

Title:

Name: DUONG, TONY
Address: 1113 WILLOW PINE CT
City-St-Zip: TAMPA, FL 33604

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: SHARON R. PLANT DPT 04/30/2012